

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001257

FILED
Apr 29, 2011
Secretary of State

Entity Name: SEA & SUN ESCAPES CORPORATION

Current Principal Place of Business:

25188 MARION AVE. E.
V-9
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

25188 MARION AVE. E.
V-9
PUNTA GORDA, FL 33950

New Mailing Address:

25188 MARION AVE. E.
PUNTA GORDA, FL 33950

FEI Number: 65-0727025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, BARBARA M.
25188 E. MARION AVE
V-9
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FRY, BARBARA M.
25188 E. MARION AVE
PUNTA GORDA, FL 33950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: FRY, BARBARA M
Address: 25188 E. MARION
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA M. FRY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date