

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066559

FILED
Apr 27, 2011
Secretary of State

Entity Name: SEA AND SHORE TRAVEL, INC.

Current Principal Place of Business:

745 US HWY 1
SUITE 304
N PALM BCH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

745 US HWY 1
SUITE 304
N PALM BCH, FL 33408 US

New Mailing Address:

FEI Number: 65-0727381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POBLETE, LORNA
1037 ASPRI WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POBLETE, LORNA
Address: 1037 ASPRI WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: SWEETING, CHERYL
Address: 100 LAKESHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LORNA A POBLETE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date