

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098839

FILED
Apr 12, 2009
Secretary of State

Entity Name: SEA HORSE OCEANFRONT INN, INC.

Current Principal Place of Business:

120 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 51247
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

FEI Number: 59-3543930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEASLER, FRANK R JR.
10407 CENTURION PKWY NORTH
SUITE 112
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KEASLER, FRANK R JR.
10245 CENTURION PKWY NORTH
SUITE 305
JACKSONVILLE, FL 32256 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

04/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLE, KATHLEEN S
Address: %1500 PENMAN ROAD
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLE, KATHLEEN S
Address: 1500 PENMAN ROAD
City-St-Zip: NEPTUNE BEACH, FL 32266

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN S. COLE

D

04/12/2009

Electronic Signature of Signing Officer or Director

Date