

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000362

FILED
Mar 29, 2012
Secretary of State

Entity Name: SUNSATIONS OF MARCO ISLAND, INC.

Current Principal Place of Business:

671 S. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

12445 OCEAN GATEWAY
STE 11
OCEAN CITY, MD 21842

New Mailing Address:

12501 COASTAL HIGHWAY
OCEAN CITY, MD 21842

FEI Number: 65-0883681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, KENNETH R
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: PSTD
Name: LARIA, SHLOMI
Address: 7690 SICILIA COURT
City-St-Zip: NAPLES, FL 34114

Title: D
Name: SIBONY, PROSPER
Address: 12501 COASTAL HIGHWAY
City-St-Zip: OCEAN CITY, MD 21842

Title: D
Name: SIBONY, AVRAHAM
Address: 12501 COASTAL HIGHWAY
City-St-Zip: OCEAN CITY, MD 21842

Title: D
Name: SIBONY, YARON
Address: 353 VILLAGE ROAD
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: D
Name: SIBONY, DAVID
Address: 12501 COASTAL HIGHWAY
City-St-Zip: OCEAN CITY, MD 21842

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: SHLOMI LARIA

PSTD

03/29/2012

Electronic Signature of Signing Officer or Director

Date