

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23023

FILED
Mar 03, 2011
Secretary of State

Entity Name: SEAHORSE SHOPPING CENTER, INC.

Current Principal Place of Business:

C/O JOHN T. NAPPI
362 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

C/O JOHN T. NAPPI
362 PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0142355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPPI, JOHN T
C/O SEAHORSE SHOPPING CENTER INC.
362 PERIWINKLE WAY
SANIBEL, FL 33957 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: DP
Name: NAPPI, JOHN T
Address: 16224 EDGEMONT DR
City-St-Zip: FT MYERS, FL 33908

Title: SD
Name: NAPPI, THOMAS
Address: 16224 EDGEMONT DR
City-St-Zip: FT MYERS, FL 33908

Title: VPD
Name: NAPPI, JOANNE
Address: 16224 EDGEMONT DR
City-St-Zip: FT MYERS, FL 33908

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: JOHN T NAPPI

DP

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date