

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073836

FILED
Jul 21, 2008
Secretary of State

Entity Name: SEA CAY CONSTRUCTION, INC.

Current Principal Place of Business:

12274 1ST STREET W APT 6
TREASURE ISLAND, FL 33706

New Principal Place of Business:

4830 HIGEL AVE
SARASOTA, FL 34242

Current Mailing Address:

12274 1ST STREET W APT 6
TREASURE ISLAND, FL 33706

New Mailing Address:

4830 HIGEL AVE
SARASOTA, FL 34242

FEI Number: 20-2879960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, CINDY K
12274 1ST STREET W APT 6
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

WATTS, CINDY K
4830 HIGEL AVE
SARASOTA, FL 34242 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: CINDY K WATTS

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATTS, CINDY K
Address: 12274 1ST STREET W APT 6
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATTS, CINDY K
Address: 4830 HIGEL AVE
City-St-Zip: SARASOTA, FL 34242

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: CINDY K WATTS

PD

07/21/2008

Electronic Signature of Signing Officer or Director

Date