

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075701

FILED
Mar 31, 2009
Secretary of State

Entity Name: SEAKAY CONSTRUCTION SE CORP

Current Principal Place of Business:

19001 BUCKLODGE RD
BOYDS, MD 20841

New Principal Place of Business:

12927 KODIAK AVE
HUDSON, FL 34667

Current Mailing Address:

19001 BUCKLODGE RD
BOYDS, MD 20841

New Mailing Address:

12927 KODIAK AVE
HUDSON, FL 34667

FEI Number: 20-4974424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERBY, ROSALIE
12927 KODIAK AVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

YERBY, ROSALIE J
12927 KODIAK AVE
HUDSON, FL 34667 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: ROSALIE J YERBY

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KABBES, MARK R
Address: 19001 BUCKLODGE RD
City-St-Zip: BOYDS, MD 20841

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: NICOLOSI, MICHAEL
Address: 15714 VISCOUNT CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: MARK R KABBES

DPST

03/31/2009

Electronic Signature of Signing Officer or Director

Date