

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042611

Entity Name: SEBUCAN FLATS INC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

7266 CJELSEA HARBOUR DR
ORLANDO, FL 32829 US

New Principal Place of Business:

7266 CHELSEA HARBOUR DR
ORLANDO, FL 32829 US

Current Mailing Address:

7266 CJELSEA HARBOUR DR
ORLANDO, FL 32829 US

New Mailing Address:

7266 CHELSEA HARBOUR DR
ORLANDO, FL 32829 US

FEI Number: 26-2492564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERI, DANIELA J
7266 CJELSEA HARBOUR DR
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

MARTINEZ, FRANCISCO J
7266 CHELSEA HARBOUR DR
ORLANDO, FL 32829 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: FRANCISCO MARTINEZ

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALARCON, MARINA
Address: 7266 CJELSEA HARBOUR DR
City-St-Zip: ORLANDO, FL 32829 US

Title: VP () Delete
Name: MARTINEZ, FRANCISCO SR.
Address: 7266 CJELSEA HARBOUR DR
City-St-Zip: ORLANDO, FL 32829 US

Title: D (X) Delete
Name: GUTIERREZ, ANA
Address: 7266 CJELSEA HARBOUR DR
City-St-Zip: ORLANDO, FL 32829 US

Title: S (X) Delete
Name: SUAREZ, GIOVANNI SR.
Address: 7266 CJELSEA HARBOUR DR
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALARCON, MARINA
Address: 7266 CHELSEA HARBOUR DR
City-St-Zip: ORLANDO, FL 32829 US

Title: VP (X) Change () Addition
Name: MARTINEZ, FRANCISCO SR.
Address: 7266 CHELSEA HARBOUR DR
City-St-Zip: ORLANDO, FL 32829 US

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

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

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: FRANCISCO MARTINEZ

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date