

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309696

Entity Name: SEAGROVE BEACH INC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

3010 S CO HWY 395
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

221 MCKENZIE AVE
PANAMA CITY, FL 32401

Current Mailing Address:

325 MOCKINGBIRD LANE
MAX MEADOWS, VA 24360

New Mailing Address:

PO BOX 70
PANAMA CITY, FL 32402

FEI Number: 59-1150604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LINDA MRS
3010 S CO HWY 395
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

HUTCHISON JR ESQ, EDWARD A MR
221 MCKENZIE AVE
PANAMA CITY, FL 32401 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: EDWARD A HUTCHISON

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, LINDA MRS
Address: 325 MOCKINGBIRD LANE
City-St-Zip: MAX MEADOWS, VA 24360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA WRIGHT

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date