


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 12, 2008 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # 400114 1. Entity Name SEA WITCH MOTEL COMPANY, INC. |  |
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| Principal Place of Business 22101 SUNNYSIDE LANE PANAMA CITY BEACH, FL 32413 | Mailing Address 22101 SUNNYSIDE LANE PANAMA CITY BEACH, FL 32413 |
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DO NOT WRITE IN THIS SPACE



01292008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 63-0642314 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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|---|---------------------------------------|
| 6. Name and Address of Current Registered Agent STEPHENS, H 22101 SUNNYSIDE LANE PANAMA CITY BCH, FL 32413 | DO NOT WRITE IN THIS SPACE |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 000000825503 02/21/08-80011-018 150.00 |
|---|---|---|

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD STEPHENS, HELEN 22101 SUNNYSIDE LANE PANAMA CITY BCH, FL 32413 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST STEPHENS, JENNIFER 22101 SUNNYSIDE LANE PANAMA CITY BEACH, FL 32413 |
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**DO NOT WRITE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Helen Stephens Helen Stephens, Pres 2-11-08 850-233-5600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #