

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504062

FILED
Jan 07, 2011
Secretary of State

Entity Name: SEA MIST ENTERPRISES, INC.

Current Principal Place of Business:

700 CASA LOMA BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

700 CASA LOMA BLVD
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-1681947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROLEO, JEANNETTE I
700 CASA LOMA BOULEVARD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MASTROLEO, JEANNETTE G
700 CASA LOMA BOULEVARD
BOYNTON BEACH, FL 33435 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: JEANNETTE G MASTROLEO

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: GARNSEY, DANIEL, BURTON
Address: 1225 W MANGO ST
City-St-Zip: LANTANA, FL 33462

Title: PD
Name: GARNSEY, BARKLEY
Address: 326 SW 1ST AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TD
Name: GARNSEY, WENDY M
Address: 301 W OCEAN AVE
City-St-Zip: BOYNTON BCH, FL 33435

Title: S
Name: MASTROLEO, JEANNETTE G
Address: 2825 SW 5TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby 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 all other like empowered.

SIGNATURE: JEANNETTE G MASTROLEO

S

01/07/2011

Electronic Signature of Signing Officer or Director

Date