

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521484

FILED
Apr 11, 2008
Secretary of State

Entity Name: SEA COLT MANAGEMENT, INCORPORATED

Current Principal Place of Business:

628 N. BEAR LAKE RD.
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

C/O LOPEZ DEOTY
1800 W. 49 ST #201
HIALEAH, FL 33012 US

New Mailing Address:

C/C J. LOPEZ
1800 W. 49 ST #201
HIALEAH, FL 33012 US

FEI Number: 59-1758024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS DDS
628 N BEAR LAKE RD.
32703A, FL 32703 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: COULTER, LUCINDA,
Address: 905 SHEILA PLACE
City-St-Zip: APOPKA, FL

Title: P () Delete
Name: MARTINEZ, CARLOS
Address: 628 N. BEAR LAKE ROAD
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARTINEZ, CARLOS M
Address: 628 NORTH BEAR LAKE ROAD
City-St-Zip: APOPKA, FL 32703 US

Title: P (X) Change () Addition
Name: MARTINEZ, SARAH
Address: 628 N. BEAR LAKE ROAD
City-St-Zip: APOPKA, FL 32703 US

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: CARLOS M MARTINEZ

P/D

04/11/2008

Electronic Signature of Signing Officer or Director

Date