2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688792

NAVARRE, FL 32566

City-St-Zip:

FILED Apr 28, 2008 Secretary of State

Entity Name: SEA GALLERY STORES, INC. **Current Principal Place of Business: New Principal Place of Business:** 782 QUIETWATER BEACH ROAD PENSACOLA BEACH, FL 32561 US **Current Mailing Address: New Mailing Address:** 782 QUIETWATER BEACH ROAD PENSACOLA BEACH, FL 32561 US FEI Number: 59-2058088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELBERT, JEFFREY S 6525 AVÉNIDA DE GALVEZ NAVARRE, FL 32566 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ELBERT, JEFFREY S Name: Name: 6525 AVENIDA DE GALVEZ Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: VP,S Title: () Change () Addition () Delete Name: ROBERTS, MARIO Name: 6525 AVENIDA DE GALVEZ Address: 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: JEFFREY S. ELBERT **PRES** 04/28/2008