

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66962

FILED
Feb 25, 2009
Secretary of State

Entity Name: SEABREEZE MANAGEMENT INCORPORATED

Current Principal Place of Business:

40 N.W. LINCOLN DR.
FT. WALTON BCH., FL 325498075

New Principal Place of Business:

40 N.W. LINCOLN DR.
FT. WALTON BCH., FL 325473015

Current Mailing Address:

P.O. BOX 1075
FT WALTON BEACH, FL 32549

New Mailing Address:

P.O. BOX 1075
FT WALTON BEACH, FL 325491075

FEI Number: 59-2946774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEPHEN M
715 FOREST SHORES DR
MARY ESTHER, FL 32569 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: PD () Delete
Name: WILLIAMS, STEPHEN MARK
Address: 715 FOREST SHORES DR
City-St-Zip: MARY ESTHER, FL 32569

Title: T () Delete
Name: WILLIAMS, MICHAEL CLAY
Address: 554 CORAL COURT UNIT 206
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V () Delete
Name: WILLIAMS, MATTHEW W
Address: 43 RUE ST. TROPEZ
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S () Delete
Name: WILLIAMS, OMA BERNICE
Address: 229 ALCONESSE AVENUE SE UNIT E
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: CEO () Delete
Name: WILLIAMS, JOHN SANFORD
Address: 229 ALCONESSE AVENUE SE UNIT E
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, STEPHEN M
Address: 715 FOREST SHORES DR
City-St-Zip: MARY ESTHER, FL 32569

Title: T (X) Change () Addition
Name: WILLIAMS, MICHAEL C
Address: 554 CORAL COURT UNIT 206
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V (X) Change () Addition
Name: WILLIAMS, MATTHEW W
Address: 43 RUE SAINT TROPEZ
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S (X) Change () Addition
Name: WILLIAMS, OMA B
Address: 229 ALCONESSE AVENUE SE UNIT E
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: CEO (X) Change () Addition
Name: WILLIAMS, JOHN S
Address: 229 ALCONESSE AVENUE SE UNIT E
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JOHN S. WILLIAMS

CEO

02/25/2009

Electronic Signature of Signing Officer or Director

Date