

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93445

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** SEA CRITTERS, INCORPORATED

**Current Principal Place of Business:**

50 SEA CRITTERS LANE  
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

**Current Mailing Address:**

50 SEA CRITTERS LANE  
KEY LARGO, FL 33037 US

**New Mailing Address:**

**FEI Number:** 59-2211921

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MAXWELL, GREGORY H  
2223 OAK STREET  
JACKSONVILLE, FL 32204 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

**OFFICERS AND DIRECTORS:**

**Title:** S/D  
**Name:** MAXWELL, MARY K  
**Address:** 160 N COCONUT PALM BLVD  
**City-St-Zip:** TAVERNIER, FL 33070 US

**Title:** P/D  
**Name:** MAXWELL, ALAN B  
**Address:** 160 N COCONUT PALM BLVD  
**City-St-Zip:** TAVERNIER, FL 33070 US

**Title:** VCOO  
**Name:** HAPER, JIMMIE J  
**Address:** 14113 SW 276 WAY  
**City-St-Zip:** HOMESTEAD, FL 33032 US

**Title:** T  
**Name:** BOTELL, PATRICIA A  
**Address:** 4615 SW 139 COURT, UNIT B  
**City-St-Zip:** MIAMI, FL 33175 US

**Title:** CBO  
**Name:** CONCEPCION LUGO, SERGIO  
**Address:** 31 OAKWOOD AVE.  
**City-St-Zip:** KEY LARGO, FL 33037 US

**Title:** COA  
**Name:** VIDAL, EMILIO  
**Address:** 130 OCEAN DR.  
**City-St-Zip:** KEY LARGO, FL 33037 US

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:** ALAN B. MAXWELL

P/D

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

F93445

**Toner, Sean**

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**From:** seacrittersinc@aol.com  
**Sent:** Thursday, March 22, 2012 8:50 AM  
**To:** Toner, Sean  
**Subject:** Additional Officer

We want to add an additional officer for Sea Critters, Inc.

Our document number is F93445.

The additional officer is: Zachary Graham.

His title is: Assistant Biological Officer.

His home address is: 12 Bowen Drive, Key Largo, FL 33037.

If additional information is needed, please call Jimmie Haper at Sea Critters, Inc (305) 367-2672.

Sincerely,

Mary K. Maxwell  
Secretary/Director, Sea Critters, Inc.