

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001082

Entity Name: SEAHORSE PROPERTIES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

375 WEISENBERGER MILL ROAD
MIDWAY, KY 40347

New Principal Place of Business:

Current Mailing Address:

375 WEISENBERGER MILL ROAD
MIDWAY, KY 40347

New Mailing Address:

FEI Number: 61-1339518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELL, DAVE
FLORIDA YACHT CHARTER/SALES
390 ALTON RD
MIAMI BEACH, FL 33139 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: CP
Name: LAMBERT, CONNIE
Address: 375 WEISENBERGER MILL ROAD
City-St-Zip: MIDWAY, KY 40347

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: CONNIE LAMBERT

CP

03/16/2011

Electronic Signature of Signing Officer or Director

Date