

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85958

FILED
Apr 23, 2012
Secretary of State

Entity Name: ARCHIE'S SEABREEZE, INC.

Current Principal Place of Business:

401 S. OCEAN DRIVE
FT. PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

401 S. OCEAN DRIVE
FT. PIERCE, FL 34949 US

New Mailing Address:

FEI Number: 59-1844141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, MICHAEL D
1680 SW ST LUCIE W BLVD STE 204
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

BECHT, EDWARD W
321 SOUTH 2ND STREET
FORT PIERCE, FL 34950 US

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: EDWARD BECHT

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MCGEE, PATTY
Address: 401 S. OCEAN DR.
City-St-Zip: FT. PIERCE, FL 34949 US

Title: VP
Name: MONTI, MICHAEL R
Address: 1320 BAYSHORE DRIVE
City-St-Zip: FORT PIERCE, FL 34949 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: MICHAEL MONTI

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date