

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50959

FILED
Jan 04, 2012
Secretary of State

Entity Name: SEAGATE BUILDERS, INC.

Current Principal Place of Business:

1501 DECKER AVENUE
SUITE 123
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1501 DECKER AVENUE
SUITE 123
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0086921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKI, LEONARD
1255 NW PINELAKE DR.
STUART, FL 34994 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: P
Name: POLANSKI, LEONARD
Address: 1255 NW PINELAKE DR.
City-St-Zip: STUART, FL

Title: D
Name: POLANSKI, GAIL M.
Address: 1255 NW PINELAKE DR.
City-St-Zip: STUART, FL

Title: VP
Name: MORRIS, CHRISTOPHER M
Address: 1418 SUDDER AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: LEONARD POLANSKI

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date