2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23023

FILED Mar 03, 2011 Secretary of State

Entity Name: SEAHORSE SHOPPING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O JOHN T. NAPPI 362 PERIWINKLE WAY SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

C/O JOHN T. NAPPI 362 PERIWINKLE WAY SANIBEL, FL 33957

FEI Number: 65-0142355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAPPI, JOHN T C/O SEAHORSE SHOPPING CENTER INC. 362 PERIWINKLE WAY SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 NAPPI, JOHN T

 Address:
 16224 EDGEMONT DR

 City-St-Zip:
 FT MYERS, FL 33908

Title: SD

 Name:
 NAPPI, THOMAS

 Address:
 16224 EDGEMONT DR

 City-St-Zip:
 FT MYERS, FL 33908

Title: VPD

Name: NAPPI, JOANNE
Address: 16224 EDGEMONT DR
City-St-Zip: FT MYERS, FL 33908

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: JOHN T NAPPI DP 03/03/2011