

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38214

FILED
Mar 19, 2009
Secretary of State

Entity Name: SEABREEZE ENTERPRISES, INC.

Current Principal Place of Business:

1929 SW. EMBERS TER.
CAPE CORAL, FL 33991 US

New Principal Place of Business:

927 N.E. 17TH ST.
CAPE CORAL, FL 33909 US

Current Mailing Address:

1929 SW. EMBERS TER.
CAPE CORAL, FL 33991 US

New Mailing Address:

927 N.E. 17TH ST.
CAPE CORAL, FL 33909 US

FEI Number: 65-0159619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, JAMES
11611 PALM DR.
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ERICKSON, JAMES
927 N.E. 17TH ST.
CAPE CORAL, FL 33909 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATRICK, BURNS M
Address: 1929 S.W. EMBERS TER.
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP () Delete
Name: ERICKSON, JAMES
Address: 1929 S.W. EMBERSTER
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATRICK, BURNS M
Address: 927 N.E. 17TH ST.
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP (X) Change () Addition
Name: ERICKSON, JAMES J
Address: 927 N.E. 17TH ST.
City-St-Zip: CAPE CORAL, FL 33909 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES J. ERICKSON

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date