

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078002

FILED
Apr 08, 2011
Secretary of State

Entity Name: SEAGROVE SOUTHERN SHORES, INC.

Current Principal Place of Business:

1228 E. 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1228 E. 7TH AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3673703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAFIN, HEATHER P
2912 MOSSY TIMBER TRAIL
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BLVD.
SUITE 00
TAMPA, FL 33606 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: DAVID L. KOCHE

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHANCEY, WALTON H
Address: 46 ADALIA AVENUE
City-St-Zip: TAMPA, FL 33606

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: WALTON H. CHANCEY

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date