

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110738

FILED
Jul 09, 2008
Secretary of State

Entity Name: SEA COAST CONSTRUCTION GROUP INC.

Current Principal Place of Business:

350 W 61ST STREET
HIALEAH, FL 33012

New Principal Place of Business:

1721 SW 22 LN
CAPE CORAL, FL 33991

Current Mailing Address:

350 W 61ST STREET
HIALEAH, FL 33012

New Mailing Address:

1721 SW 22 LN
CAPE CORAL, FL 33991

FEI Number: 65-1153850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, NIURKA A
350 W 61ST STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CRUZ, RAFAEL A
1721 SW 22 LN
CAPE CORAL, FL 33991 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: RAFAEL CRUZ

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CRUZ, RODOLFO
Address: 350 W 61 STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD () Change (X) Addition
Name: CRUZ, RAFAEL A
Address: 1721 SW 22 LN
City-St-Zip: CAPE CORAL, FL 33991

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: RODOLFO CRUZ

PTD

07/09/2008

Electronic Signature of Signing Officer or Director

Date