

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000110545

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** SEABROOK STONE COMPANY, INC.

**Current Principal Place of Business:**

3509 W BROWARD BLVD., #136  
PLANTATION, FL 33317

**New Principal Place of Business:**

5309 W BROWARD BLVD., #136  
PLANTATION, FL 33317

**Current Mailing Address:**

3509 W BROWARD BLVD., #136  
PLANTATION, FL 33317

**New Mailing Address:**

5309 W BROWARD BLVD., #136  
PLANTATION, FL 33317

**FEI Number:** 42-1555905

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHN SEABROOK  
5309 W BROWARD BLVD. #136  
PLANTATION, FL 33317 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: MR  
Name: SEABROOK, JOHN  
Address: 5309 W. BROWARD BLVD #136  
City-St-Zip: PLANTATION, FL 33317

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 SEABROOK

CEO

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date