

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047292

Entity Name: SEABOARD REALTY INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

16 WASSERMAN DRIVE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1988
BUNNELL, FL 32110 US

New Mailing Address:

16 WASSERMAN DRIVE
PALM COAST, FL 32164 US

FEI Number: 20-1028514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZER, PATRICIA J
16 WASSERMAN DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

SPITZER, GARRETT E III
16 WASSERMAN DRIVE
PALM COAST, FL 32164 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: GARRETT E SPITZER, III

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: SPITZER, GARRETT E III
Address: 16 WASSERMAN DRIVE
City-St-Zip: PALM COAST, FL 32164

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: GARRETT E SPITZER, III

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date