

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081126

FILED
Jan 07, 2011
Secretary of State

Entity Name: SEALAND OF FT WALTON BEACH. INC.

Current Principal Place of Business:

47 SE MIRACLE STRIP PKWY
FT WLTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

47 SE MIRACLE STRIP PKWY
FT WLTON BEACH, FL 32548

New Mailing Address:

FEI Number: 47-0925393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MINH
47 SE MIRACLE STRIP PKWY
FT WALTON BEACH, FL 32548 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: D
Name: NGUYEN, MINH
Address: 1529 VENICE AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D
Name: NGUYEN, SUKANYA
Address: 1529 VENICE AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: MINH NGUYEN

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date