2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018112

Entity Name: SEAJAY PROPERTIES, INC.

FILED Feb 03, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

40 BROADMOOR LANE 23309 COLLINA WAY

ROTONDA WEST, FL 33947 US 224

PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

40 BROADMOOR LANE 23309 COLLINA WAY

ROTONDA WEST, FL 33947 US 224 PORT CHARLOTTE, FL 33980

FEI Number: 20-0745477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERREIRA, JANICE REED, CHESTER
40 BROADMOOR LANE 23309 COLLINA WAY

ROTONDA WEST, FL 33947 US 224
PORT CHARLOTTE, FL 33980 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: CHESTER REED 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: REED, CHESTER A

Address: 23309 COLLINA WAY UNIT 224 City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: VP

 Name:
 FERREIRA, JANICE

 Address:
 40 BROADMOOR LANE

 City-St-Zip:
 ROTONDA WEST, FL 33947

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: CHESTER REED P 02/03/2011