

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003304

Entity Name: SEA WATCH CONSTRUCTION, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

1415 PANTHER LANE
429
NAPLES, FL 34110

New Principal Place of Business:

9483 166TH WAY NORTH
JUPITER, FL 33478

Current Mailing Address:

PO BOX 2447
JUPITER, FL 33468

New Mailing Address:

9483 166TH WAY NORTH
JUPITER, FL 33478

FEI Number: 37-1503818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, HERBERT W
1415 PANTHER LANE
SUITE 429
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BIGGS, HERBERT W
9483 166TH WAY NORTH
JUPITER, FL 33458 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: HERBERT W. BIGGS

01/30/2009

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: P () Delete
Name: BIGGS, HERBERT W
Address: 285 GRANDE WAY #905
City-St-Zip: NAPLES, FL 34110 US

Title: VP () Delete
Name: BIGGS, DEBORAH L
Address: 285 GRANDE WAY #905
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HERBERT W. BIGGS

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date