

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045236

Entity Name: 2206 SEACREST, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

9268 LAKE SERENA DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

4776 N. CLASSICAL BLVD
DELRAY BEACH, FL 33445

Current Mailing Address:

9268 LAKE SERENA DRIVE
BOCA RATON, FL 33496

New Mailing Address:

4776 N. CLASSICAL BLVD
DELRAY BEACH, FL 33445

FEI Number: 20-2565163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES R
9268 LAKE SERENA DRIVE
BOCA RATON,, FL 33496 US

Name and Address of New Registered Agent:

WILLIAMS, JAMES R
4776 N. CLASSICAL BLVD
DELRAY BEACH, FL 33445 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILLIAMS, XIAOMEI M
Address: 9268 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: S/T () Delete
Name: WILLIAMS, JAMES R
Address: 9268 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, XIAOMEI M
Address: 4776 N. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: S/T (X) Change () Addition
Name: WILLIAMS, JAMES R
Address: 4776 N. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: JAMES R. WILLIAMS

S/T

04/16/2009

Electronic Signature of Signing Officer or Director

Date