2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073836

Entity Name: SEA CAY CONSTRUCTION, INC.

FILED Jul 21, 2008 Secretary of State

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

12274 1ST STREET W APT 6 4830 HIGEL AVE TREASURE ISLAND, FL 33706 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

12274 1ST STREET W APT 6 4830 HIGEL AVE TREASURE ISLAND, FL 33706 SARASOTA, FL 34242

FEI Number: 20-2879960 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:

WATTS, CINDY K

12274 1ST STREET W APT 6

TREASURE ISLAND, FL 33706 US

WATTS, CINDY K

4830 HIGEL AVE

SARASOTA, FL 34242 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: CINDY K WATTS 07/21/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 WATTS, CINDY K
 Name:
 WATTS, CINDY K

 Address:
 12274 1ST STREET W APT 6
 Address:
 4830 HIGEL AVE

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:
 SARASOTA, FL 34242

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: CINDY K WATTS PD 07/21/2008