2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073836

Entity Name: SEA CAY CONSTRUCTION, INC.

FILED Apr 13, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|----------------------------------|---|--------------------------------------|
| 4830 HIGEL AVE SARASOTA, FL 34242 | | | |
| Current Mailing Address: | | New Mailing Address: | : |
| 4830 HIGEL AVE 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 4830 HIGEL AVE SARASOTA, FL 34242 | US | | |
| The above named entity s in the State of Florida. | submits this statement for the p | urpose of changing its registered | office or registered agent, or both, |
| SIGNATURE: | | | |
| Electron | ic Signature of Registered Age | nt | Date |
| | | | |
| OFFICERS AND DIRECTORS: | | | |

Title:

WATTS, CINDY K Name: 4830 HIGEL AVE Address: City-St-Zip: SARASOTA, FL 34242

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 required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDY K WATTS PD 04/13/2011