

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084897

FILED
Apr 29, 2011
Secretary of State

Entity Name: SEASPRAY CONSTRUCTION, INC.

Current Principal Place of Business:

4144 HALIFAX DR
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290122
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 92-0152852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, JUNE
4144 HALIFAX DR.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

DARLAND, RICK
4144 HALIFAX DR.
PORT ORANGE, FL 32127 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: RICK DARLAND

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARLAND, RICK
Address: 4144 HALIFAX DR
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VP
Name: KNOWLES, JUNE
Address: 4144 HALIFAX DR.
City-St-Zip: PORT ORANGE, FL 32127

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: RICK DARLAND

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date