2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095647

Entity Name: SEAGULL COTTAGE, INC.

FILED Jan 27, 2008 Secretary of State

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

6312 US 301 N 317 LINDEN DRIVE ELLENTON, FL 34222 ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

6312 US 301 N 317 LINDEN DRIVE ELLENTON, FL 34222 ELLENTON, FL 34222

FEI Number: 20-3103739 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:

HASTINGS, MARIE C 1804 FORT HAMER ROAD PARRISH, FL 34219 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T () Delete Title: P,T (X) Change () Addition
Name: STEWART, JAMES
Address: 6312 US 301 N
Address: 317 LINDEN DRIVE

 Address:
 6312 US 301 N
 Address:
 317 LINDEN DRIVE

 City-St-Zip:
 ELLENTON, FL 34222
 City-St-Zip:
 ELLENTON, FL 34222

Title: VP,S () Delete Title: VP,S (X) Change () Addition

 Name:
 STEWART, ELSA
 Name:
 STEWART, ELSA

 Address:
 6312 US 301 N
 Address:
 317 LINDEN DRIVE

 City-St-Zip:
 ELLENTON, FL 34222
 City-St-Zip:
 ELLENTON, FL 34222

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 STEWART P,T 01/27/2008