

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012197

FILED
Mar 13, 2009
Secretary of State

Entity Name: SEASPRAY GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

17223 82ND RD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

350 SOUTH COUNTY ROAD
102-128
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 31102
PALM BEACH GARDENS, FL 33420

New Mailing Address:

350 SOUTH COUNTY ROAD
102-128
PALM BEACH, FL 33480

FEI Number: 20-4213376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PSDT () Delete
Name: GIANCATERINO, JOHN D
Address: 17223 82ND RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: GIANCATERINO, JOHN D
Address: 350 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: JOHN GIANCATERINO

PSDT

03/13/2009

Electronic Signature of Signing Officer or Director

Date