

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012197

FILED
Jan 11, 2011
Secretary of State

Entity Name: SEASPRAY GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

300 PROSPERITY FARMS ROAD
C
NORTH PALM BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

300 PROSPERITY FARMS ROAD
C
NORTH PALM BEACH, FL 33408

FEI Number: 20-4213376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: MGRM
Name: GIANCATERINO, JOHN D
Address: 300 PROSPERITY FARMS ROAD SUITE C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: GIANCATERINO, WAYNE
Address: 300 PROSPERITY FARMS ROAD SUITE C
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN GIANCATERINO

MGRM

01/11/2011

Electronic Signature of Signing Officer or Director

Date