2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039385

Entity Name: THREE CEAS, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2900 WASHINGTON AVENUE TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

358 FLAGLER AVENUE 2900 WASHINGTON AVENUE NEW SMYRNA BEACH, FL 32169 2900 WASHINGTON AVENUE TITUSVILLE, FL 32780

FEI Number: 20-4610603 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:

HOUVARDAS, JOHN M
358 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 US
HOUVARDAS, JOHN M
3690 OAKHILL DR
TITUSVILLE, FL 32780 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: JOHN HOUVARDAS 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HOUVARDAS, JOHN M

 Address:
 3690 OAKHILL DR

 City-St-Zip:
 TITUSVILLE, FL 32780

Title: VP

Name: PEROS, VASILIOS G Address: 358 FLAGLER AVENUE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 HOUVARDAS P 03/16/2011