2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090155

Entity Name: SEA OAKS REALTY SALES CORPORATION, INC.

FILED Sep 10, 2010 Secretary of State

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

1155 WINDING OAKS CIRCLE EAST, #104 VERO BEACH, FL 329634021

Current Mailing Address: New Mailing Address:

1155 WINDING OAKS CIRCLE EAST, #104 VERO BEACH, FL 329634021

FEI Number: 26-2147061 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:

JOHNSON, WILLIAM C. 1155 WINDING OAKS CIRCLE EAST, #104 VERO BEACH, FL 329634021 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

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHNSON, WILLIAM C.

Address: 1155 WINDING OAKS CIRCLE EAST, #104

City-St-Zip: VERO BEACH, FL 329634021

Title: TD

Name: JOHNSON, DOROTHY J.

Address: 1155 WINDING OAKS CIRCLE EAST, #104

City-St-Zip: VERO BEACH, FL 329634021

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: WILLIAM C. JOHNSON PD 09/10/2010