

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148159

FILED
Jan 23, 2009
Secretary of State

Entity Name: SEA GLASS INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

529 SW 13TH AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

529 SW 13TH AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALBAN-LANE, MICHELLE
29 SE 9TH AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ALBAN-LANE, MICHELLE
529 SE 13TH AVENUE
DEERFIELD BEACH, FL 33441 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

01/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBAN-LANE, MICHELLE
Address: 29 SE 9TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBAN-LANE, MICHELLE
Address: 529 SE 13TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MICHELLE ALBAN LANE

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date