

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153301

Entity Name: SEA FIT, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

2024 NORTHEAST 161ST STREET
SUITE I
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2024 NORTHEAST 161ST STREET
SUITE I
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

670 NE 118TH ST
BISCAYNE PARK, FL 33161

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK WOLLAND
12865 W. DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: PSD
Name: HACKLAND, JOHN
Address: 2024 NORTHEAST 161ST STREET #I
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VT
Name: HACKLAND, MARLENE
Address: 2024 NORTHEAST 161ST STREET #I
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 HACKLAND

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date