

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000004092

Entity Name: SEACOAST EMBROIDERY, INC.

FILED
May 30, 2008
Secretary of State**Current Principal Place of Business:**5893 SOUTH CONGRESS AVE
ATLANTIS, FL 33462**New Principal Place of Business:****Current Mailing Address:**5893 SOUTH CONGRESS AVE
ATLANTIS, FL 33462**New Mailing Address:**

FEI Number: 42-1721491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NICHOLS, SCOTT
5850 BAY HILL CIRCLE
LAKE WORTH, FL 33463 US**Name and Address of New Registered Agent:**MASON, DAWN M MRS
5851 LA GORCE CIRCLE
LAKE WORTH, FL 33463 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: DAWN MASON

05/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: NICHOLS, SCOTT
Address: 5850 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33463Title: D () Delete
Name: MANZUR, SORAYA
Address: 5850 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33463Title: D (X) Delete
Name: MASON, MARC
Address: 5851 LAGORCE CIR.
City-St-Zip: LAKE WORTH, FL 33463Title: D (X) Delete
Name: MASON, DAWN
Address: 5851 LAGORCE CIR.
City-St-Zip: LAKE WORTH, FL 33463**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: SEC (X) Change () Addition
Name: MASON, DAWN
Address: 5851 LA GORCE CIRLE
City-St-Zip: LAKE WORTH, FL 33463Title: PRES (X) Change () Addition
Name: MASON, MARC
Address: 5851 LA GORCE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC MASON

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date