

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058001

Entity Name: SEAGULL LANDING, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

5007 SW 88TH TERRACE
COOPER CITY, FL 33328

New Principal Place of Business:

206 SIGNAL LANE
PORT ST. JOE, FL 32456

Current Mailing Address:

5007 SW 88TH TERRACE
COOPER CITY, FL 33328

New Mailing Address:

5007 SW 88TH TERRACE
COOPER CITY, FL 333283616 US

FEI Number: 26-0200812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, MICHAEL
5007 SW 88TH TERRACE
COOPER CITY, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SIEGEL, JOAN
Address: 5007 SW 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: S () Delete
Name: SIEGEL, JOAN
Address: 5007 SW 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: VP/D () Delete
Name: SIEGEL, MICHAEL
Address: 5007 SW 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: T () Delete
Name: SIEGEL, MICHAEL
Address: 5007 SW 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: MICHAEL W SIEGEL

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date