

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068851

FILED
Apr 08, 2011
Secretary of State

Entity Name: LAND AND SEA PROPERTIES, INC.

Current Principal Place of Business:

624 ST. LUCIE CRESCENT, UNIT 202
STUART, FL 34994

New Principal Place of Business:

624 ST. LUCIE CRESCENT
#404
STUART, FL 34994

Current Mailing Address:

624 ST. LUCIE CRESCENT, UNIT 202
STUART, FL 34994

New Mailing Address:

624 ST. LUCIE CRESCENT
#404
STUART, FL 34994

FEI Number: 22-3965229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGHEE, PATRICIA
624 ST. LUCIE CRESCENT
#202
STUART, FL 34994 US

Name and Address of New Registered Agent:

MCGHEE, PATRICIA
624 ST. LUCIE CRESCENT
#404
STUART, FL 34994 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: PATRICIA MCGHEE

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCGHEE, PATRICIA
Address: 624 ST. LUCIE CRESCENT, UNIT 404
City-St-Zip: STUART, FL 34994

Title: S
Name: MCGHEE, JOHN
Address: 624 ST. LUCIE CRESCENT, UNIT 404
City-St-Zip: STUART, FL 34994

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: PATRICIA MCGHEE

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date