

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089465

FILED
Apr 27, 2009
Secretary of State

Entity Name: SEAMONKEYS OF ISLAMORADA, INC.

Current Principal Place of Business:

80001 OVERSEAS HWY.
ISLAMORADA, FL 33035

New Principal Place of Business:

80001 OVERSEAS HWY.
ISLAMORADA, FL 33036

Current Mailing Address:

101 GULFVIEW DR
212 C
ISLAMORADA, FL 33036

New Mailing Address:

23 BAY DRIVE
KEY LARGO, FL 33037

FEI Number: 45-0570044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORN, BILLIE J
101 GULFVIEW DR
212 C
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

BORN, BILLIE J
23 BAY DRIVE
KEY LARGO, FL 33037 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: BILLIE J BORN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORN, HARLEY
Address: 101 GULFVIEW DR
City-St-Zip: ISLAMORADA, FL 33036

Title: S () Delete
Name: BORN, BILLIE J
Address: 101 GULFVIEW DR
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORN, HARLEY
Address: 23 BAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: S (X) Change () Addition
Name: BORN, BILLIE J
Address: 23 BAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: HARLEY BORN

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date