

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036673

FILED
Apr 26, 2012
Secretary of State

Entity Name: SEAGRASS RECOVERY, INC.

Current Principal Place of Business:

5858 CENTRAL AVE
ST PETERSBURG, FL 33707

New Principal Place of Business:

5858 CENTRAL AVE
SUITE A
ST PETERSBURG, FL 33707

Current Mailing Address:

5858 CENTRAL AVE
ST PETERSBURG, FL 33707

New Mailing Address:

5858 CENTRAL AVE
SUITE A
ST PETERSBURG, FL 33707

FEI Number: 20-8455323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JOHN
5858 CENTRAL AVE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MORRIS, JOHN
5858 CENTRAL AVE
SUITE A
ST PETERSBURG, FL 33707 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: ANDERSON, JAMES F
Address: 5858 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

Title: D
Name: BARTON, MICHAEL V
Address: 5858 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

Title: DP
Name: BEGGINS, JEFFREY J
Address: 5858 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

Title: D
Name: COPELAND, WALTER C CPA
Address: 5858 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

Title: DCEO
Name: MORRIS, JOHN
Address: 5858 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

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 C MORRIS

DCEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date