

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000092715

FILED
May 22, 2011
Secretary of State

Entity Name: SEA GLASS CONSTRUCTION INC.

Current Principal Place of Business:

529 SE 13TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

PO BOX 1442
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 27-1387126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAN-LANE, MICHELLE
529 SE 13TH AVENUE
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: P
Name: LANE, PHILLIP A JR.
Address: 529 SE 13TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: ALBAN-LANE, MICHELLE
Address: 529 SE 13TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: MARCROFT, IAN
Address: 4020 PALM AIRE DRIVE WEST #506
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHELLE ALBAN LANE

VP

05/22/2011

Electronic Signature of Signing Officer or Director

Date