

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046594

FILED
Apr 12, 2011
Secretary of State

Entity Name: SEALEY CONSTRUCTION MANAGEMENT INC.

Current Principal Place of Business:

1309 CALOOSA VISTA RD.
FT. MYERS, FL 33901 US

New Principal Place of Business:

3321 DEL PRADO BLVD. S.
CAPE CORAL, FL 33904 US

Current Mailing Address:

1309 CALOOSA VISTA RD.
FT. MYERS, FL 33901 US

New Mailing Address:

3321 DEL PRADO BLVD. S.
CAPE CORAL, FL 33904 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALEY, JOSEPH L
1309 CALOOSA VISTA RD.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

SEALEY, JOSEPH L
3321 DEP PRADO BLVD. S.
CAPE CORAL, FL 33904 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: JOSEPH L. SEALEY

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEALEY, JOSEPH L
Address: 3321 DEL PRADO BLVD. S..
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: SEALEY, ANNAMARIE D
Address: 3321 DEL PRADO BLVD. S.
City-St-Zip: CAPE CORAL, FL 33904 US

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: JOSEPH L. SEALEY

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date