

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018529

FILED
Apr 25, 2012
Secretary of State

Entity Name: SEABREEZE WHOLESALE COMPANY, INC.

Current Principal Place of Business:

1621 GULF BLVD
UNIT 1106
CLEARWATER, FL 33767

New Principal Place of Business:

455 COMMERCE BLVD
OLDSMAR, FL 34677

Current Mailing Address:

P.O. BOX 3806
CLEARWATER, FL 33767

New Mailing Address:

P.O. BOX 2123
OLDSMAR, FL 34677

FEI Number: 59-3229247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSEY, LESLIE R
4965 TURTLE CREEK TRAIL
OLDSMAR, FL 34677 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: LIPSEY, LESLIE R
Address: 4965 TURTLE CREEK TRAIL
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: SHATTUCK, GREGORY L
Address: 1621 GULF BLVD- #1106
City-St-Zip: CLEARWATER, FL 33767

Title: ST
Name: WANZIE, LAUREN
Address: 10241 INDIAN MOUND DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D
Name: LIPSEY, LESLIE L
Address: 1127 ROYAL TROON CT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: LIPSEY, DANA Z
Address: 1127 ROYAL TROON COURT
City-St-Zip: TARPON SPRINGS, FL 34689

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: LESLIE R. LIPSEY

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date