2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029405

741 N HALIFAX DRIVE

ORMOND BEACH, FL 32716

Address:

City-St-Zip:

Entity Name: SEA OATS, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2539 S ATLANTIC AVE DAYTONA BEACH SHORES, FL 32118 LIS **Current Mailing Address: New Mailing Address:** 2539 S ATLANTIC AVE DAYTONA BEACH SHORES, FL 32118 US FEI Number: 59-3376569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZOGUIDICE, JOE LOGUIDICE, JOE 1515 RIGEWOOD AVE 1515 RIGEWOOD AVE HOLLYHILL, FL 32117 US US HOLLYHILL, FL 32117 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: JOE LOGUIDICE 04/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ELLIOTT, PHILIP H JR Name: Name: 435 OCEAN SHORE BLVD Address: Address: City-St-Zip: ORMOND BEACH, FL City-St-Zip: Title: STD Title: () Delete () Change () Addition Name: ELLIOTT, JOYCE O Name: 435 OCEAN SHORE BLVD Address: Address: ORMOND BEACH, FL 32176 City-St-Zip: City-St-Zip: Title: Title: VD () Delete () Change () Addition PRUETT, KATHLEEN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: PHILIP H. ELLIOTT, JR. PRES 04/29/2008