

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070689

FILED
Mar 24, 2009
Secretary of State

Entity Name: SEA AIR OF LEE COUNTY INC

Current Principal Place of Business:

7997 MERCANTILE STREET
UNIT #8
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

7997 MERCANTILE STREET
UNIT #8
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0690483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALCZYK, DAVID
16290 FOREST MIST COURT
ALVA, FL 33920 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOWALCZYK, DAVID
Address: 16290 FOREST MIST COURT
City-St-Zip: ALVA, FL 33920

Title: S/T () Delete
Name: KOWALCZYK, KATHLEEN
Address: 16290 FOREST MIST COURT
City-St-Zip: ALVA, FL 33920

Title: V () Delete
Name: KOWALCZYK, MARC
Address: 722 SW 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: KATHLEEN KOWALCZYK

S/T

03/24/2009

Electronic Signature of Signing Officer or Director

Date