2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38395

Entity Name: SEWALL'S POINT COMPANY

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18 BANYAN RD SEWALLS PT STUART, FL 34996

Current Mailing Address: New Mailing Address:

18 BANYAN RD SEWALLS PT STUART, FL 34996

FEI Number: 65-0258130 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:

THURLOW, JR, THOMAS H 17 MARTIN L. KING, JR. BLVD SUITE 200 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: THURLOW, SANDRA Address: 18 BANYAN RD City-St-Zip: STUART, FL 34996

Title: VSD

Name: THURLOW, JR., THOMAS H

Address: 18 BANYAN RD City-St-Zip: STUART, FL 34996

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: SANDRA THURLOW PRES 01/07/2011