

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38395

FILED
Mar 15, 2012
Secretary of State

Entity Name: SEWALL'S POINT COMPANY

Current Principal Place of Business:

18 BANYAN RD
SEWALLS PT
STUART, FL 34996

New Principal Place of Business:

18 BANYAN RD
SEWALLS PT
STUART, FL 34996 US

Current Mailing Address:

18 BANYAN RD
SEWALLS PT
STUART, FL 34996

New Mailing Address:

18 BANYAN ROAD
STUART, FL 34996 US

FEI Number: 65-0258130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THURLOW, THOMAS H JR.
18 BANYAN ROAD
SEWALL'S POINT
STUART, FL 34996 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: THOMAS H. THURLOW, JR.

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VSD
Name: THURLOW, THOMAS H JR.
Address: 18 BANYAN RD
City-St-Zip: STUART, FL 34996 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: THOMAS H. THURLOW, JR.

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date