

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40785

FILED
Feb 15, 2011
Secretary of State

Entity Name: SEAWAY HOSPITALITY CORPORATION

Current Principal Place of Business:

1200 ANASTASIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-3125982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ROBERT E
1200 ANASTASIA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: PRESCOTT, T. GENE
Address: 1200 ANASTASIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: BUTLER, ROBERT E
Address: 1200 ANATASIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: AS
Name: PELLETIER, JIM
Address: 1200 ANATASIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ST. CLAIR, KEITH
Address: 1701 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: JIM PELLETIER

ST

02/15/2011

Electronic Signature of Signing Officer or Director

Date