

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641392

FILED
Jan 31, 2009
Secretary of State

Entity Name: SEFF, INC.

Current Principal Place of Business:

130 PALM AVE #5
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

130 PALM AVE #5
JUPITER, FL 33477

New Mailing Address:

FEI Number: 59-1939715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERY RUDD
130 PALM AVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JEFFERY RUDD
130 PALM AVE #5
JUPITER, FL 33477 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

01/31/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUDD, JEFFREY,
Address: 130 PALM AVE #5
City-St-Zip: JUPITER, FL

Title: VD () Delete
Name: RUDD, SHAARI,
Address: 130 PALM AVE #5
City-St-Zip: JUPITER, FL

Title: TD () Delete
Name: RUDD, SEYMOUR,
Address: 12727 SW 67 TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: RUDD, SHAARI,
Address: 130 PALM AVE #5
City-St-Zip: JUPITER, FL 33477

Title: TD (X) Change () Addition
Name: RUDD, SEYMOUR,
Address: 130 PALM AVE #5
City-St-Zip: JUPITER, FL 33477

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: JEFFERY RUDD

Electronic Signature of Signing Officer or Director

PD

01/31/2009

Date