

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198149

FILED
Jan 04, 2012
Secretary of State

Entity Name: BUSBEE, WILKINS AND SEALY, INC.

Current Principal Place of Business:

9622 PINE ISLAND RD.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O BOX 128
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 59-0792026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALY, M.S.
518 S MAIN AVENUE
GROVELAND, FL 34736 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: DP
Name: SEALY, M. S.
Address: 518 SOUTH MAIN AVENUE
City-St-Zip: GROVELAND, FL 34736

Title: DSOT
Name: BROWN, KATHRYN
Address: 7421 T.L. CLINE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: DV
Name: SEALY, BARBARA ANN
Address: 518 S MAIN AVE
City-St-Zip: GROVELAND, FL 34736

Title: D
Name: SEALY, SPENCER E
Address: 518 SOUTH MAIN AVENUE
City-St-Zip: GROVELAND, FL 34736

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: KATHRYN S BROWN

SEC

01/04/2012

Electronic Signature of Signing Officer or Director

Date