

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244294

FILED
Feb 22, 2009
Secretary of State

Entity Name: SEYMOUR BUILDING, INC.

Current Principal Place of Business:

2529 SE 21 ST.
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2529 SE 21 ST.
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

7180 SW 115 TERRACE
MIAMI, FL 33156 US

FEI Number: 59-6082130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE,JOHN H
1028 NE 45TH STREET
OAKLAND PARK, FL 33308 US

Name and Address of New Registered Agent:

JAYE S. HUBER, PR
7180 SW 115 TERRACE
MIAMI, FL 33156 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: JAYE S. HUBER

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SEYMOUR, CHARLES F.
Address: 1633 RIVER LANE
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: PAYNE,JOHN H,
Address: 1028 NE 45TH STREE
City-St-Zip: OAKLAND PARK, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUBER, JAYE S
Address: 7180 SW 115 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: SEC (X) Change () Addition
Name: SEYMOUR, STEPHEN M
Address: 525 SILVERMINE ROAD
City-St-Zip: NEW CANAAN, CT 06840

Title: TRES () Change (X) Addition
Name: SEYMOUR, FRANCIE
Address: 118 STEEPLECHASE ROAD
City-St-Zip: CHAPEL HILL, NC 27514

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: JAYE S. HUBER

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date