2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# 260671

Entity Name: SARGENT SEAT COVER CO.

Current Principal Place of Business:

44 E 1ST ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

44 E 1ST ST
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-0973703 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TODD, MICHAEL E.
4245 BLEINHEM PLACE
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: TODD,MARION E,
Address: 3664 SPINNAKER CT
City-St-Zip: JACKSONVILLE, FL 32277

Title: PD ( ) Delete
Name: TODD, MICHAEL
Address: 4245 BLEINHAM PLACE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S ( ) Delete
Name: TODD,MARGARET E,
Address: 3664 SPINNAKER CT
City-St-Zip: JACKSONVILLE, FL 32277

Title: V ( ) Delete
Name: TODD, MARK E.,
Address: 4206 HARBOUR ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHAEL E. TODD PD 03/20/2009

Electronic Signature of Signing Officer or Director Date