

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260671

FILED
Feb 06, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: TODD, SEAN C
Address: 1604 NORTH LIBERTY STREET
City-St-Zip: JACKSONVILLE, FL 32206

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

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: MICHAEL E. TODD

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date