

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448691

FILED
Apr 26, 2011
Secretary of State

Entity Name: SEYBOLD BUILDING CORPORATION.

Current Principal Place of Business:

36TH NE 1ST ST.
STE 102
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

555 LONG WHARF DR.
STE 14
NEW HAVEN, CT 06511 US

New Mailing Address:

FEI Number: 06-0956104 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MERRITT, MCDONOUGH E
10160 COLLINS AVE.
SUITE 1021
BAL HARBOR, FL 39534 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: FUSCO, EDMUND J.
Address: 91 OLD QUARRY ROAD
City-St-Zip: GUILFORD, CT 06437

Title: VD
Name: FUSCO, LYNN R
Address: 201 PODUNK ROAD
City-St-Zip: GUILFORD, CT 06437

Title: VD
Name: FUSCO, EDMUND J JR
Address: 62 WICKFORD PLACE
City-St-Zip: MADISON, CT 06443

Title: ST
Name: REILLY, DENNIS M
Address: 59 GLENWOOD RD
City-St-Zip: NORTH BRANFORD, CT 06471

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: EDMUND J. FUSCO SR.

PD

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date