

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515028

Entity Name: SEAL-TITE PLUMBING CO.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

406 N.E. 3RD AVE
BAY # 4&5
BOYNTON BCH, FL 33435

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 675
BOYNTON BCH, FL 33425

New Mailing Address:

FEI Number: 59-1703500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STEPHEN
2424 N FEDERAL HWY. APT. 213
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

NESTOR, WILLIAM M
6267 MADRAS CIRCLE
BOYNTON BEACH, FL 33437 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: WILLIAM M. NESTOR

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: NESTOR, WILLIAM M
Address: 6267 MADRAS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S
Name: JONES, BECKY K
Address: 2424 N FEDERAL HWY. APT. 213
City-St-Zip: BOYNTON BEACH, FL 33435

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: WILLIAM M NESTOR

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date