

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561481

FILED
Mar 22, 2011
Secretary of State

Entity Name: SEMINOLE PRODUCTS, INC.

Current Principal Place of Business:

3698 1/2 NW 16 STREET
BAY D
LAUDERHILL, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3698 1/2 NW 16 STREET
BAY D
LAUDERHILL, FL 33311 US

New Mailing Address:

FEI Number: 59-1807917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, RICK
4661 SW 70 TER
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LUTZ, RICK
3698 1/2 NW 16 STREET
BAY D
LAUDERHILL, FL 33311 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:

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUTZ, RICK
Address: 3698 1/2 NW 16 STREET BAY D
City-St-Zip: LAUDERHILL, FL 33311

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: RICK LUTZ

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date