2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568285

Entity Name: SEAL-TITE ENTERPRISES, INC.

FILED Jun 15, 2011 Secretary of State

Date

Current Principal Place of Business: New P	rincipal Place of Business:
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2424 N. FEDERAL HWY #213
BOYNTON BEACH, FL 33435
2424 N. FEDERAL HWY #213
BOYNTON BEACH, FL 33435
US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1869800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD

Name: JONES, STEPHEN

Address: 2424 N. FEDERAL HWY #213 City-St-Zip: BOYNTON BEACH, FL

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: STEPHEN K. JONES P 06/15/2011