2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575604

Entity Name: SEASONALL, INC.

FILED May 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 N 15TH ST 205 N 15TH ST

HAINES CITY, FL 33844 HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

201 N 15TH ST 205 N 15TH ST

HAINES CITY, FL 33844 HAINES CITY, FL 33844

FEI Number: 59-1832345 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:

EPPERSON, WILLIAM D
900 INGRAHAM AVE
205 N 15TH ST

HAINES CITY, FL 33844 US HAINES CITY, FL 33844 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 D. EPPERSON 05/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EPPERSON, WILLIAM D

 Address:
 205 N 15TH ST

 City-St-Zip:
 HAINES CITY, FL 33844

Title: ST

Name: KING, CRYSTAL Address: 205 N 15 ST

City-St-Zip: HAINES CITY, FL 33844

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 D. EPPERSON PRES 05/14/2012