

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636085

FILED
Feb 07, 2012
Secretary of State

Entity Name: SEABERG BUILDERS, INC.

Current Principal Place of Business:

5440 MARINER STR.
SUITE 100
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5440 MARINER STR.
SUITE 100
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-1948261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEABERG, ROBERT G
5440 MARINER STR.
SUITE 100
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SEABERG, BEN C
5440 MARINER STR.
SUITE 100
TAMPA, FL 33609 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: BENJAMIN SEABERG

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SEABERG, ROBERT
Address: 5440 MARINER ST. SUITE 100
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: SEABERG, BENJAMIN C
Address: 5440 MARINER ST SUITE 100
City-St-Zip: TAMPA, FL 33609

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: BEN SEABERG

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date