

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648896

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE SEALE FAMILY, INC.

Current Principal Place of Business:

430 E RAILROAD AVE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 1446
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 59-2034839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, EARL D JR
99 NESBIT AVE.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PATERSON, REBECCA
Address: 890 EAST RAILROAD AVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: VSDT
Name: SCHWEGMAN, JACQUELINE W
Address: 320 GULF BLVD, APT 3E
City-St-Zip: BOCA GRANDE, FL 339210601

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: REBECCA PATERSON

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date