

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 08, 2012
Secretary of State**

DOCUMENT# 764106

Entity Name: SEM-I-NO HOLDING CORPORATION, INC.**Current Principal Place of Business:**2000 N. D STREET
LAKE WORTH, FL 33460 US**New Principal Place of Business:****Current Mailing Address:**3339 JOG PARK DR.
GREEN ACRES, FL 33467 US**New Mailing Address:**2000 NORTH D STREET
LAKE WORTH, FL 33460 US

FEI Number: 23-7535625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TASHMAN, LEONARD
3339 JOG PARK DR.
GREEN ACRES, FL 33467 US**Name and Address of New Registered Agent:**CRIBBET, MICHAEL
2000 NORTH D STREET
LAKE WORTH, FL 33460 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: MICHAEL CRIBBET

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRIBBET, MICHAEL A D
Address: 2000 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: TR
Name: LEDEWITZ, STEVEN
Address: 7411 HEATH STONE AVE.
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: TR
Name: OWEN, WILLIAM TR
Address: 150 SEVILLAAV
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TR
Name: MENGE, EWELL
Address: 17147 HAYNIE LANE
City-St-Zip: JUPITER, FL 33478 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL A. CRIBBET

D

05/08/2012

Electronic Signature of Signing Officer or Director

Date