

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06818

FILED
Feb 28, 2007
Secretary of State

Entity Name: FLORIDA SEAL & RUBBER CO.

Current Principal Place of Business:

9201 RIVERCOVE DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

9201 RIVERCOVE DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 59-2094020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, KASTEN A
220 S. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: YORE, JOHN W
Address: 9201 RIVERCOVE DR.
City-St-Zip: RIVERVIEW, FL

Title: D () Delete
Name: FECKER, HERBERT
Address: 10350 FISHER AVENUE
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: MYCROFT, WALTER
Address: 10350 FISHER AVENUE
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FECKER, HERBERT
Address: 9201 RIVERCOVE DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Change () Addition
Name: MYCROFT, WALTER
Address: 9201 RIVERCOVE DR.
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. YORE

PSD

02/28/2007

Electronic Signature of Signing Officer or Director

Date