

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06818

FILED  
Jan 22, 2009  
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:

1211 W. SYCAMORE ST.  
CHASE CITY, VA 23924 US

## Current Mailing Address:

9201 RIVERCOVE DRIVE  
RIVERVIEW, FL 33569 US

## New Mailing Address:

1211 W. SYCAMORE ST.  
CHASE CITY, VA 23924 US

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:

BUSH ROSS REGISTERED AGENT SERVICES, LLC  
1801 N. HIGHLAND AVENUE  
TAMPA, FL 33602 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: A. CHRISTOPHER KASTEN, VP

01/22/2009

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: 9201 RIVERCOVE DR.  
City-St-Zip: RIVERVIEW, FL 33569

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: YORE, JOHN W  
Address: 1211 W. SYCAMORE ST.  
City-St-Zip: CHASE CITY, VA 23924

Title: D (X) Change ( ) Addition  
Name: FECKER, HERBERT  
Address: 1211 W. SYCAMORE ST.  
City-St-Zip: CHASE CITY, VA 23924

Title: D (X) Change ( ) Addition  
Name: MYCROFT, WALTER  
Address: 1211 W. SYCAMORE ST.  
City-St-Zip: CHASE CITY, VA 23924 US

I hereby certify that the information supplied with this filing does not qualify 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

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date