2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06818

FILED Jan 11, 2011 Secretary of State

Entity Name: FLORIDA SEAL & RUBBER CO.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: YORE, JOHN W

Address: 1211 W. SYCAMORE ST. City-St-Zip: CHASE CITY, VA 23924

Title: [

Name: FECKER, HERBERT
Address: 1211 W. SYCAMORE ST.
City-St-Zip: CHASE CITY, VA 23924

Title: D

 Name:
 MYCROFT, WALTER

 Address:
 1211 W. SYCAMORE ST.

 City-St-Zip:
 CHASE CITY, VA 23924 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN W. YORE P 01/11/2011