

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000576

Entity Name: SEALS UNLIMITED, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

4120 LAMSON AVENUE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

4379 ELWOOD ROAD
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 01-0461179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHAN, LYNNE L
4379 ELWOOD ROAD
SPRING HILL, FL 34609 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

OFFICERS AND DIRECTORS:

Title: P
Name: MEEHAN, DONALD
Address: 4379 ELWOOD ROAD
City-St-Zip: SPRING HILL, FL 34609

Title: ST
Name: MEEHAN, LYNNE L
Address: 4379 ELWOOD RD
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: FIELD, BRYANT G
Address: 176 MELISSA DRIVE
City-St-Zip: YARMOUTH, ME 04096

Title: D
Name: MEEHAN, MOIRA
Address: 2417 SACRAMENTO ST
City-St-Zip: BERKELEY, CA 94702

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: LYNNE L MEEHAN

ST

04/03/2012

Electronic Signature of Signing Officer or Director

Date