2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19066

Entity Name: SEMINOLE OAKS, INC.

FILED Jul 06, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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8423 SEMINOLE BLVD SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

8423 SEMINOLE BLVD 8423 SEMINOLE BLVD SEMINOLE, FL 34642 SEMINOLE, FL 33772

FEI Number: 59-2697644 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:

ANDERSON, RAYMOND A ANDERSON, RAYMOND A 8423 SEMINOLE BLVD 8423 SEMINOLE BLVD SEMINOLE, FL 34642 US US SEMINOLE, FL 33772

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: 07/06/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ANDERSON, RAYMOND A ANDERSON, RAYMOND A Name: Name:

8423 SEMINOLE BLVD 8423 SEMINOLE BLVD Address: Address: City-St-Zip: SEMINOLE, FL City-St-Zip: SEMINOLE, FL 33772

Title: Title: (X) Change () Addition () Delete ANDERSON, SCOTT E Name:

Name: ANDERSON, SCOTT E 8423 SEMINOLE BLVD Address: 8423 SEMINOLE BLVD Address: SEMINOLE, FL SEMINOLE, FL 33772 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

ANDERSON, MARK R Name: ANDERSON, MARK R Name: 8423 SEMINOLE BLVD 8423 SEMINOLE BLVD Address: Address: City-St-Zip: SEMINOLE, FL City-St-Zip: SEMINOLE, FL 33772

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.

Ρ SIGNATURE: RAYMOND A ANDERSON 07/06/2009