

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69750

Entity Name: SECO, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7850 N.W. 146 STREET
#200
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7850 N.W. 146 STREET
#200
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 59-2798466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, BEN
7850 N.W. 146 STREET
SUITE 200
MIAMI LAKES, FL 33016 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

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:

Title: PD () Delete
Name: BATTLE, BENJAMIN
Address: 9950 SW 54TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BATTLE, MICHAEL W
Address: 9950 SW 54TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BATTLE, ROBERT
Address: 7850 NW 146 STREET #200
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BENJAMIN G. BATTLE JR.

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date