

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69750

Entity Name: SECO, INC.

FILED
Jan 27, 2012
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: 65-0237164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, ROBERT
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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: BATTLE, TIMOTHY A
Address: 7850 NW 146 STREET #200
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: BATTLE, PATRICK T
Address: 7850 NW 146TH STREET
City-St-Zip: HIALEAH, FL 33016

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: ROBERT B. BATTLE

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date