

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30895

FILED
Jan 31, 2011
Secretary of State

Entity Name: SEMINOLE ENTERTAINMENT, INC.

Current Principal Place of Business:

663 HAROLD AVE STE C
WINTER PARK, FL 32789 US

New Principal Place of Business:

2095 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

663 HAROLD AVE STE C
WINTER PARK, FL 32789 US

New Mailing Address:

2095 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

FEI Number: 59-2997672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL C ESQ
533 VERSAILLES DR.
MAITLAND, FL 32751 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: VEIGLE, TOREN
Address: 2095 W FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: VEIGLE, JAMES
Address: 2095 W FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

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: JIM VEIGLE

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date