

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70982

FILED
May 01, 2012
Secretary of State

Entity Name: SOUTHERN SEAL SYSTEMS, INC.

Current Principal Place of Business:

3402 W MALLORY BLVD
JUPITER, FL 33458

New Principal Place of Business:

3402 W MALLORY BLVD
JUPITER, FL 33458 PB

Current Mailing Address:

P.O. BOX 2777
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0033560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORIE, ROBERT J.
3402 WEST MALLORY BLVD
JUPITER, FL 33458 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: PTD
Name: CORIE, ROBERT J., III
Address: 3402 W MALLORY BLVD
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: CORIE, MARIE
Address: 3402 W MALLORY BLVD
City-St-Zip: JUPITER, FL 33458

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 J CORIE III

PTD

05/01/2012

Electronic Signature of Signing Officer or Director

Date