

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007419

FILED
Jan 24, 2009
Secretary of State

Entity Name: SUNCOAST SEALS OF FLORIDA, INC.

Current Principal Place of Business:

4945 W BREEZE CIR
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

4945 W BREEZE CIR
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 41-2159777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SCOTT
PIPER RUDNICK, LLP
101 EAST KENNEDY BLVD., STE. 2000
TAMPA, FL 33602 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 () Delete
Name: MENENDEZ, OSCAR
Address: 4945 W BREEZE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP/S () Delete
Name: HARSHMAN, BILL
Address: 3535 BRIDGE FIELD DR
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR MENENDEZ

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date