

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007419

FILED
Feb 16, 2011
Secretary of State

Entity Name: SUNCOAST SEALS OF FLORIDA, INC.

Current Principal Place of Business:

5635 GRAND BLVD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5635 GRAND BLVD
NEW PORT RICHEY, FL 34652

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
Name: LONG, SKIP C
Address: 5635 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP/S
Name: SHELTON, DAVID G
Address: 5635 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DIR
Name: MENENDEZ, OSCAR
Address: 5636 GRAND. BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DIR
Name: HARSHMAN, BILL
Address: 5636 GRAND. BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DIR
Name: RIESEN, MARTIN
Address: 5636 GRAND. BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DIR
Name: YOUNG, DEAN
Address: 5636 GRAND. BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652

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

SIGNATURE: DAVID SHELTON

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date