

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040863

FILED
Apr 07, 2009
Secretary of State

Entity Name: SEEK AND SEAL AUTOMOTIVE, INC.

Current Principal Place of Business:

4221 LORI LOOP
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1200 SOLANA AVE
WINTER PARK, FL 32789

Current Mailing Address:

4221 LORI LOOP
WINTER SPRINGS, FL 32708

New Mailing Address:

1200 SOLANA AVE
WINTER PARK, FL 32789

FEI Number: 59-3641794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULET, MICHAEL
4221 LORI LOOP
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BOULET, MICHAEL
1200 SOLANA AVE
WINTER PARK, FL 32789 US

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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOULET, MICHAEL
Address: 4221 LORI LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOULET, MICHAEL
Address: 1200 SOLANA AVE
City-St-Zip: WINTER PARK, FL 32789

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

SIGNATURE: MICHEAL BOULET

OWNE

04/07/2009

Electronic Signature of Signing Officer or Director

Date