

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065364

Entity Name: SEMINOLE TREE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1305 ST. JOHNS AVE
PALATKA, FL 32178

New Principal Place of Business:

5185 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32962

Current Mailing Address:

PO BOX 459
PALATKA, FL 32178

New Mailing Address:

FEI Number: 59-3654724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTARP, PAUL M
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

MCNAB, JAMES JR
5185 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32962 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: JAMES MCNAB, JR.

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHATZ, EDWARD
Address: 5185 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32962

Title: VP
Name: MCNAB, JAMES JR.
Address: 5185 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: EDWARD E. SCHATZ, JR.

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date