2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065364

Entity Name: SEMINOLE TREE, INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5185 S. TROPICAL TRAIL MERRITT ISLAND, FL 32962

Current Mailing Address: New Mailing Address:

PO BOX 459 PALATKA, FL 32178

FEI Number: 59-3654724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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. PRES 03/12/2012