

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000114215

FILED
Feb 29, 2008
Secretary of State**Entity Name:** SEYBERT SALES COMPANY**Current Principal Place of Business:**4981 GARDEN DR
DELRAY BCH, FL 33445**New Principal Place of Business:**2420 HAMPTON BRIDGE ROAD
DELRAY BCH, FL 33445**Current Mailing Address:**4981 GARDEN DR
DELRAY BCH, FL 33445**New Mailing Address:**2420 HAMPTON BRIDGE ROAD
DELRAY BCH, FL 33445**FEI Number:** 43-1142326**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEYBERT, TAMARA K
4981 GARDEN DR
DELRAY BCH, FL 33445 US**Name and Address of New Registered Agent:**VON GUNTEN, TYE F
2420 HAMPTON BRIDGE ROAD
DELRAY BCH, FL 33445 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: TYE F. VON GUNTEN

02/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SEYBERT, WILLIAM E
Address: 4981 GARDEN DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: DVS () Delete
Name: SEYBERT, TAMARA K
Address: 4981 GARDEN DR
City-St-Zip: DELRAY BCH, FL 33445

Title: DTR () Delete
Name: SEYBERT, TAMARA K
Address: 4981 GARDEN DR
City-St-Zip: DELRAY BCH, FL 33445

Title: DSE () Delete
Name: SEYBERT, WILLIAM E
Address: 4981 GARDEN DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VON GUNTEN, TYE F
Address: 2420 HAMPTON BRIDGE ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: DVS (X) Change () Addition
Name: CAPOZZOLI, TRACY K
Address: 3 VIERVIELLE CIRCLE
City-St-Zip: ELGIN AFB, FL 32542

Title: DTR (X) Change () Addition
Name: CAPOZZOLI, TRACY K
Address: 3 VIERVIELLE CIRCLE
City-St-Zip: ELGIN AFB, FL 32542

Title: DSE (X) Change () Addition
Name: VON GUNTEN, TYE F
Address: 2420 HAMPTON BRIDGE ROAD
City-St-Zip: DELRAY BEACH, FL 33445

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: TYE F VON GUNTEN

DPT

02/29/2008

Electronic Signature of Signing Officer or Director

Date