

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010930

Entity Name: THE SEAT GUY ! INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

336 N.E. 85TH STREET
EL PORTAL, FL 33138

New Principal Place of Business:

650 SW 138 AVE
J406
PEMBROKE PINES, FL 33027

Current Mailing Address:

336 N.E. 85TH STREET
EL PORTAL, FL 33138

New Mailing Address:

650 SW 138 AVE
J406
PEMBROKE PINES, FL 33027

FEI Number: 01-0618270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, LAURENCE J
336 N.E. 85TH STREET
EL PORTAL, FL 33138 US

Name and Address of New Registered Agent:

SIMONE, LAURENCE J
650 SW 138 AVE
J406
PEMBROKE PINES, FL 33027 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMONE, LAURENCE J
Address: 650 SW 138 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: LAURENCE J SIMONE

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date