

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052314

FILED
Mar 31, 2009
Secretary of State

Entity Name: SEABOARD AUTO CORPORATION

Current Principal Place of Business:

512 CYPRESS
VENICE, FL 34292

New Principal Place of Business:

145 SEABOARD AVE.
VENICE, FL 34292

Current Mailing Address:

512 CYPRESS
VENICE, FL 34292

New Mailing Address:

145 SEABOARD AVE.
VENICE, FL 34292

FEI Number: 65-0828874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENARD, WILLIAM
512 CYPRESS
VENICE, FL 34292 US

Name and Address of New Registered Agent:

MENARD, WILLIAM
145 SEABOARD AVE.
VENICE, FL 34292 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

03/31/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENARD, WILLIAM M
Address: 1149 SLEEPY HOLLOW COURT
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM MENARD

Electronic Signature of Signing Officer or Director

PRES

03/31/2009

Date