

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074202

FILED
Mar 19, 2009
Secretary of State

Entity Name: SEALTEC CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

6157 NW 167TH ST
F15
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6157 NW 167TH ST
F15
MIAMI, FL 33015

New Mailing Address:

FEI Number: 54-2116846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTA, JOSE
2221 NW 101 TERRACE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTA, JOSE
Address: 2221 NW 101 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V () Delete
Name: ROBERTS, RICHARD
Address: 5050 DYKES RD
City-St-Zip: DAVIE, FL 33331

Title: D () Delete
Name: PORTA, JOSE C SR
Address: 729 W 53RD ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE PORTA

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date