

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012083

Entity Name: SEAL-TITE EXTERIORS, INC.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

5802 E. FOWLER AVE., STE. A122
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5802 E. FOWLER AVE., STE. A122
TAMPA, FL 33617

New Mailing Address:

FEI Number: 03-0534913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BLVD., STE. 312
TAMPA, FL 33624 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: PTD () Delete
Name: NICHOLSON, GENE A
Address: 15748 GARDENSIDE LANE
City-St-Zip: TAMPA, FL 33624

Title: VSD () Delete
Name: FERGUSON, DONALD G
Address: 7807 CAPWOOD AVE.
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GENE NICHOLSON

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date