

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012083

Entity Name: SEAL-TITE EXTERIORS, INC.

FILED  
Feb 27, 2008  
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 (X) Delete  
Name: FERGUSON, DONALD G  
Address: 7807 CAPWOOD AVE.  
City-St-Zip: TEMPLE TERRACE, FL 33637

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: FERGUSON, DONALD G  
Address: 5400 E DIANA ST  
City-St-Zip: TAMPA, FL 33610

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: DONALD G FERGUSON

PTD

02/27/2008

Electronic Signature of Signing Officer or Director

Date