

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114723

FILED
Apr 20, 2011
Secretary of State

Entity Name: SEAL TITE EXTERIORS OF N.F., INC.

Current Principal Place of Business:

12754 N COUNTRY RD 125
GLEN SAINT MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

12754 N COUNTRY RD 125
GLEN SAINT MARY, FL 32040

New Mailing Address:

FEI Number: 81-0653318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOUR, MELANIE
12754 N COUNTY RD 125
GLEN SAINT MARY, FL 32040 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

OFFICERS AND DIRECTORS:

Title: P
Name: SEYMOUR, MELANIE
Address: 12754 N COUNTY RD 125
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: T
Name: SEYMOUR, TREVOR C
Address: 12754 N COUNTY RD 125
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: D
Name: SEYMOUR, TIMOTHY R
Address: 12754 N COUNTRY RD 125
City-St-Zip: GLEN SAINT MARY, FL 32040

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: MELANIE SEYMOUR

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date