

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031562

FILED
Jan 07, 2011
Secretary of State

Entity Name: SECO EQUITES INCORPORATED

Current Principal Place of Business:

2016 ELLIOTT
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

PO BOX 781
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 16-1718468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, MICHAEL R
4879 WILLIAMSTOWN BLVD
LAKELAND, FL 33810 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: MORSE, MICHAEL R
Address: 4879 WILLIAMSTOWN BLVD
City-St-Zip: LAKELAND, FL 33810

Title: VP,S
Name: MONCO, JOHN R
Address: 1608 COLONIAL PARKWAY
City-St-Zip: INVERNESS, IL 60067

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: MICHAEL MORSE

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date