

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083130

Entity Name: SECADA, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1813 MERRIDELL AVE
TAMPA, FL 33612 US

New Principal Place of Business:

4029 8TH AVE
ST. PETERSBURG, FL 33711 US

Current Mailing Address:

3601 27TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 20-2984512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

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: VICTOR M ERWIN

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SECADA, JAVIER E
Address: 3601 27TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: SEC () Delete
Name: SECADA, HENRY
Address: 3601 27TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: TREA (X) Delete
Name: SECADA, HENRY
Address: 3601 27TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

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: JAVIER E SECADA

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date