

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114108

Entity Name: SEMAPHORE INDUSTRIES, INC.

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

27500 CROSBY ROAD
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

27500 CROSBY ROAD
MYAKKA CITY, FL 34251 US

New Mailing Address:

FEI Number: 20-3323151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DAVID P
6701 WILLOW POND LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HENDERSON, DAVID P
27500 CROSBY ROAD
MYAKKA CITY, FL 34251 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: DAVID HENDERSON

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HENDERSON, DAVID P
Address: 27500 CROSBY ROAD
City-St-Zip: SARASOTA, FL 34251 US

Title: D
Name: YOUNGER, CHARLES L
Address: 25360 STATE ROAD 70 EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

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: DAVID HENDERSON

DIRE

02/10/2010

Electronic Signature of Signing Officer or Director

Date