

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129403

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE ENGLISH SEAFORD COMPANY

Current Principal Place of Business:

1702 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

1415 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 32780

Current Mailing Address:

1702 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

New Mailing Address:

1415 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 32780

FEI Number: 20-3436061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN H ESQ.
1702 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

RETZ, STANLEY E
1415 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 32780 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: STANLEY E. RETZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RETZ, STANLEY E
Address: 1415 SOUTH WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

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: STANLEY E. RETZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date