2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005804

Entity Name: SEYCO CONSTRUCTION CO.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 861 WEST MORSE BLVD SUITE 150 WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 861 WEST MORSE BLVD SUITE 150 WINTER PARK, FL 32789 FEI Number: 20-4115800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. SEYLER, JEFFREY P 1840 SW 22ND ST. 861 W. MORSE BLVD. 4TH FLOOR 150 MIAMI, FL 33145 US WINTER PARK, FL 32789 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: JEFFREY P. SEYLER 04/27/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SEYLER, LORNA Name: Name: 861 WEST MORSE BLVD SUITE 150 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition SEYLER, JEFFREY P Name: Name: 861 WEST MORSE BLVD SUITE 150 Address: Address: WINTER PARK, FL 32789 City-St-Zip: 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: JEFFREY P. SEYLER S 04/27/2009