

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064940

FILED
Mar 25, 2008
Secretary of State

Entity Name: SEMINOLE PENCIL PRODUCTS, INC.

Current Principal Place of Business:

13224 PINYON DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

13900 COUNTY ROAD 455 STE 107-347
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-4807667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, KIMBERLY A
13224 PINYON DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MILLER, KIMBERLY A
13224 PINYON DRIVE
CLERMONT, FL 34711 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: KIMBERLY A. MILLER

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, KIMBERLY A
Address: 13224 PINYON DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, KIMBERLY A
Address: 13224 PINYON DRIVE
City-St-Zip: CLERMONT, FL 34711

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: KIMBERLY A. MILLER

D

03/25/2008

Electronic Signature of Signing Officer or Director

Date