2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067478

Entity Name: SOUTHEAST CAPITAL HOLDINGS, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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19900 EARLWOOD DRIVE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

19900 EARLWOOD DRIVE JUPITER, FL 33458

FEI Number: 22-3922012 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. 19900 EARLWOOD DRIVE JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: POWERS, WILLIAM
Address: 19900 EARLWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

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: WILLIAM POWERS DPST 04/25/2012