

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013127

FILED
Jan 22, 2008
Secretary of State

Entity Name: SEMINOLE LAND SURVEYING INC.

Current Principal Place of Business:

6125 STRILING ROAD
DAVIE, FL 33314

New Principal Place of Business:

304 LENA FRANK DRIVE
IMMOKALEE, FL 34142 US

Current Mailing Address:

6125 STRILING ROAD
DAVIE, FL 33314

New Mailing Address:

171 WILCOX ROAD
MILFORD, CT 06460 US

FEI Number: 20-8399878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

STOWELL, PAUL J SR
2533 GRANT STREET
HOLLYWOOD, FL 33020 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: PAUL J. STOWELL

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOWELL, PAUL
Address: 6125 STRILING ROAD
City-St-Zip: DAVIE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STOWELL, PAUL J
Address: 171 WILCOX ROAD
City-St-Zip: MILFORD, CT 06460 US

Title: P () Change (X) Addition
Name: MOTLOW, VIRGIL B
Address: 304 LENA FRANK DRIVE
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VP () Change (X) Addition
Name: SWAIN, DANNY R
Address: 1600 GOVENORS DRIVE UNIT 417
City-St-Zip: PENSACOLA, FL 32514 US

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: PAUL J. STOWELL

VP

01/22/2008

Electronic Signature of Signing Officer or Director

Date