

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069699

Entity Name: S & E GROUP, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3904 LAND O' LAKES BLVD.
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

3904 LAND O' LAKES BLVD.
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 26-0357962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTER, MARTIN I
4334 LAND O LAKES BLVD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

LUSTER, MARTIN I
3904 LAND O LAKES BLVD
LAND O LAKES, FL 34639 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: MARTIN LUSTER

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: LUSTER, MARTIN I
Address: 3904 LAND O' LAKES BLVD.
City-St-Zip: LAND O LAKES, FL 34639

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: MARTIN LUSTER

Electronic Signature of Signing Officer or Director

PRES

01/06/2012

Date