

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104021

Entity Name: VESTA SEALS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

12670 34TH ST. N
SUITE B-1
CLEARWATER, FL 33762

New Principal Place of Business:

4208 LOUIS AVE
HOLIDAY, FL 34691

Current Mailing Address:

12670 34TH ST. N
SUITE B-1
CLEARWATER, FL 33762

New Mailing Address:

4208 LOUIS AVE
HOLIDAY, FL 34691

FEI Number: 26-1119936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASI, ROMAN A VESTA S
525 GUNWALE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

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: GM
Name: HOOPES, JOHN
Address: 4208 LOUIS AVE
City-St-Zip: HOLIDAY, FL 34691

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: JOHN HOOPES

GM

02/22/2011

Electronic Signature of Signing Officer or Director

Date