

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092610

FILED
Mar 05, 2011
Secretary of State

Entity Name: SEMINOLE CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

380 JOHN JIMMIE RD
IMMOKALEE, FL 34142

New Principal Place of Business:

802 N 15TH STREET UNIT 5
IMMOKALEE, FL 34142

Current Mailing Address:

802 N 15 ST
UNIT 5
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 14-2009897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALSER, ZACHARY
1071 20TH AVE NE
NAPLES, FL 34120 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: P
Name: AGUILAR, PEDRO
Address: 380 JOHN JIMMIE RD
City-St-Zip: IMMOKALEE, FL 34142

Title: VP
Name: WOOD, BYRON
Address: 1404 NW COCONUT POINT LANE
City-St-Zip: STUART, FL 34994

Title: S
Name: SALSAR, ZACHARY
Address: 1071 20TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: T
Name: MARTINEZ, GERARDO
Address: 380 JOHN JIMMIE RD
City-St-Zip: IMMOKALEE, FL 34142

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: PEDRO AGUILAR JR

P

03/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date