2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092610

FILED Mar 05, 2011 Secretary of State

Date

Entity Name: SEMINOLE CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

380 JOHN JIMMIE RD 802 N 15TH STREET UNIT 5 IMMOKALEE, FL 34142 IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

802 N 15 ST UNIT 5

IMMOKALEE, FL 34142

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALSER, ZACHARY 1071 20TH AVE NE NAPLES, FL 34120 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

OFFICERS AND DIRECTORS:

Title:

 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