

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081524

FILED
Apr 30, 2011
Secretary of State

Entity Name: SOUTHEAST SPECIALTY SILICONES, INC.

Current Principal Place of Business:

10110 N. PALAFOX STREET
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

10110 N. PALAFOX STREET
PENSACOLA, FL 32534

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOUNTAIN, KENNETH R ESQ.
2045 FOUNTAIN PROFESSIONAL CT
SUITE A
NAVARRE, FL 32566 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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALE, NATHAN D
Address: 10110 N PALAFOX
City-St-Zip: PENSACOLA, FL 32534

Title: VP
Name: HENRY, TERRY L
Address: 10110 N PALAFOX
City-St-Zip: PENSACOLA, FL 32534

Title: VP
Name: SCHELL, MICHAEL
Address: 10110 N PALAFOX
City-St-Zip: PENSACOLA, FL 32534

Title: S
Name: SCHELL, KAREN
Address: 10110 N PALAFOX
City-St-Zip: PENSACOLA, FL 32534

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: KAREN SCHELL

S

04/30/2011

Electronic Signature of Signing Officer or Director

Date