

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005888

FILED
Apr 19, 2012
Secretary of State

Entity Name: SEAT COVER OUTLET, INC.

Current Principal Place of Business:

534 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

534 SOUTH STATE ROAD 7
PLANTATION, FL 33317

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:

HETFELD, BEN R
10620 GRIFFIN ROAD
106
FT. LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

MAS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
STE 105
WESTON, FL 33331 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: ORLANDO J SILVA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUNG, JULIAN
Address: 534 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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: JULIAN HUNG

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date