

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010200

FILED
Mar 03, 2012
Secretary of State

Entity Name: SECO CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

5064 SANDY SHORE AVENUE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5064 SANDY SHORE AVENUE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 27-4632879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLIFFORD, KATHRYN
230 SOUTH TAMiami TRAIL
VENICE, FL 34285 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: VP
Name: BOUDREAUX, MICHELLE C
Address: 5064 SANDY SHORE AVENUE
City-St-Zip: SARASOTA, FL 34242

Title: PRES
Name: TUNSTALL, JOHN
Address: 5064 SANDY SHORE AVENUE
City-St-Zip: SARASOTA, FL 34242

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: MICHELLE C BOUDREAUX

VP

03/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date