

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062448

FILED
Feb 08, 2012
Secretary of State

Entity Name: SEYFORTH INDUSTRIES, INC.

Current Principal Place of Business:

910 N. DUVAL ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

1543 NW 165TH STREET
MIAMI GARDENS, FL 33169

Current Mailing Address:

910 N. DUVAL ST.
TALLAHASSEE, FL 32303

New Mailing Address:

1543 NW 165TH STREET
MIAMI GARDENS, FL 33169

FEI Number: 45-2727213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMURRY, CHARLES A
910 N. DUVAL ST.
TALLAHASSEE, FL 32303 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: UTNER, DIETER
Address: 385 E 14TH STREET
City-St-Zip: HIALEAH, FL 3010

Title: VP
Name: SEYFORTH, MARK
Address: 701 PINE ST.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SEC
Name: MCMURRY, CHARLES
Address: 910 N. DUVAL ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: BERDUGO, ELISA
Address: 701 PINE STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

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: DIETER UTNER

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date