

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034423

FILED
Jan 28, 2009
Secretary of State

Entity Name: FLORIDA SEALING PRODUCTS, INC.

Current Principal Place of Business:

3000 STATE RTE 37 SOUTH
MULBERRY, FL 33860 US

New Principal Place of Business:

3000 STATE ROAD 37 SOUTH
MULBERRY, FL 33860 US

Current Mailing Address:

P.O. BOX 1108
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 59-3179863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, JAMES G
3000 STATE RTE 37 SOUTH
MULBERRY, FL 33860 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, JAMES G
Address: 3000 STATE RTE 37 SOUTH
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: MURPHY, SARA L
Address: 3000 HWY 37 SOUTH
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES G MURPHY

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date