

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087927

Entity Name: SEATEXACO, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8145 HWY A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

8145 HWY A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 65-0622061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUBERT, JAMES M
8145 HWY A1A
MELBOURNE BEACH, FL 32951 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: SCHUBERT, JAMES M
Address: 8145 HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S
Name: SCHUBERT, DELORES J
Address: 8145 S. HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V
Name: SCHUBERT, MICHAEL F
Address: 8145 S HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: SCHUBERT, JAMES M
Address: 1585 TUNA ST
City-St-Zip: MERRITT ISLAND, FL 32952

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: JAMES M. SCHUBERT

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date