2008 FOR PROFIT CORPORATION

DOCUMENT # P97000035515

1. Entity Name SETCO, INC.



FILED Feb 04, 2008 08:00 A Secretary of State

Principal Place of Business

SIGNATURE:

HIGHLAND BEACH, FL 33487

4605 SOUTH OCEAN BLVD.,S TE 4C

Mailing Address

4605 SOUTH OCEAN BLVD.,S TE 4C HIGHLAND BEACH, FL 33487



DO NOT WRITE IN THIS SPACE

01312008 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0753311

S. Certificate of Status Desired

Applied For Not Applicable

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SETTLER, EUGENE B 4605 SOUTH OCEAN BLVD.,S TE 4C HIGHLAND BEACH, FL 33487

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT SETTLER, EUGENE B 4605 SOUTH OCEAN BLVD.,S TE 4C HIGHLAND BEACH, FL 33487				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SETTLER, MARGERY 4605 SOUTH OCEAN BLVD.,S TE 4C HIGHLAND BEACH, FL 33487				U00000815891 02/14/08-80027-005 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.					