

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062932

Entity Name: SEAL PRO, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

17132 ALICO CENTER ROAD
SUITE 1
FORT MYERS, FL 33912

Current Mailing Address:

17132 ALICO CENTER ROAD
SUITE 1
FORT MYERS, FL 33912

New Principal Place of Business:

17132 ALICO CENTER ROAD
SUITE 2
FORT MYERS, FL 33912

New Mailing Address:

17132 ALICO CENTER ROAD
SUITE 2
FORT MYERS, FL 33912

FEI Number: 65-0775291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, TERRANCE
17132 ALICO CENTER ROAD
SUITE 1
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PAUL, TERRANCE
17132 ALICO CENTER ROAD
SUITE 2
FORT MYERS, FL 33912 US

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: TERRANCE PAUL

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAUL, TERRANCE
Address: 17132 ALICO CENTER RD SUITE 1
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: PAUL, TERRANCE
Address: 17132 ALICO CENTER RD SUITE 1
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAUL, TERRANCE
Address: 17132 ALICO CENTER RD SUITE 2
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: PAUL, TERRANCE
Address: 17132 ALICO CENTER RD SUITE 2
City-St-Zip: FORT MYERS, FL 33912

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: TERRANCE PAUL

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date