

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2011
Secretary of State

Entity Name: SEMINOLE PETROLEUM CORP.

Current Principal Place of Business:

6625 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

255 CAPRI CIRCLE, #1
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-3522368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECCA, JANET A
255 CAPRI CIRCLE
#1
TREASURE ISLAND, FL 33706 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: PRES
Name: RECCA, DENNIS B
Address: 255 CAPRI CIRCLE, UNIT 1
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP
Name: RECCA, JANET A
Address: 255 CAPRI CIRCLE, UNIT 1
City-St-Zip: TREASURE ISLAND, FL 33706

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: JANET A. RECCA

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date