

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000016949

Entity Name: EZ SEAL, INC.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

9160 A ROE STREET
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

1765 EAST NINE MILE ROAD # 208
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 59-3569425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLARD B
9160 A ROE STREET
PENSACOLA, FL 32514 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 () Delete
Name: BROWN, WILLARD B
Address: 9160 ROE STREET
City-St-Zip: PENSACOLA, FL 32514

Title: VP (X) Delete
Name: BROWN, SHAWN
Address: 9160 ROE STREET
City-St-Zip: PENSACOLA, FL 32514

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: W.B. BROWN

PRES

09/12/2007

Electronic Signature of Signing Officer or Director

Date