2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# F10000003495

Entity Name: BRIAN M. SILVA, INC.

Current Principal Place of Business:

3 OAK POINT CIRCLE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

3 OAK POINT CIRCLE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 55-0914304 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILVA, BRIAN M
3 OAK POINT CIRCLE
FERNANDINA BEACH, FL 32034 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: CPT
Name: SILVA, BRIAN M
Address: 3 OAK POINT CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: KALIL, EARL
Address: 681 WALLIS RD
City-St-Zip: RYE, NH 03870

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: BRIAN M. SILVA PRES 01/04/2012

Electronic Signature of Signing Officer or Director Date