

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511740

FILED
Apr 28, 2011
Secretary of State

Entity Name: SLATER CORPORATION

Current Principal Place of Business:

4200 SW 54 AVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4200 SW 54 AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-1726470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLATER, RANDY A
14240 SW 21ST ST
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SLATER, RANDY A PRES
14240 SW 21 STREET
DAVIE, FL 33325 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: RANDY A. SLATER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SLATER, RANDY A
Address: 14240 SW 21ST ST
City-St-Zip: DAVIE, FL, 33325

Title: VS
Name: SLATER, JUDY L
Address: 14240 SW 21ST ST
City-St-Zip: DAVIE, FL, 33325

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: RANDY A. SLATER

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date