2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#835575

FILED Jan 05, 2011 Secretary of State

Entity Name: SILVER CONSTRUCTION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2601 S. ROOSVELT BLVD., STE. 505A 2601 S. ROOSVELT BLVD. KEY WEST, FL 33040

505A

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

336 STATION ROAD

AMHERST, MA 01002 US

FEI Number: 13-1919306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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:

SILVER, MARC S Name: 336 STATION ROAD Address: City-St-Zip: AMHERST, MA

Title: ST

Name: SILVER, CAROL D Address: 336 STATION RD AMHERST, MA 01002 City-St-Zip:

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.

Ρ SIGNATURE: MARC S SILVER 01/05/2011