

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849058

FILED
Jan 30, 2012
Secretary of State

Entity Name: THE SILVERSMITH-BGB, INC.

Current Principal Place of Business:

6635 MIDNIGHT PASS RD
UNIT #7
SARASOTA, FL 342422508 US

New Principal Place of Business:

Current Mailing Address:

6635 MIDNIGHT PASS RD
UNIT #7
SARASOTA, FL 342422508 US

New Mailing Address:

FEI Number: 35-1447278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, HATTIE C PRES
6635 MIDNIGHT PASS RD
UNIT #7
SARASOTA, FL 342422508 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: VDT
Name: BROWN, CATHERN A
Address: 6635 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 342422508 US

Title: PRES
Name: BROWN, HATTIE C
Address: 6635 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 342422508 US

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: CATHERN A BROWN

VDT

01/30/2012

Electronic Signature of Signing Officer or Director

Date