

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000727

Entity Name: SILESIA GROUP, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8745 ANGOFF DR
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

5006 TROUBLE CREEK RD,
206
NEW PORT RICHEY, FL 34652

Current Mailing Address:

8745 ANGOFF DR
NEW PORT RICHEY, FL 34653

New Mailing Address:

P.O. BOX 763
206
ELFERS, FL 34680 US

FEI Number: 36-3962630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECZALIK, TED
8745 ANGOFF DR
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

JECZALIK, TED
5006 TROUBLE CREEK RD
206
NEW PORT RICHEY, FL 34652 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: TED JECZALIK

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JECZALIK, TED
Address: 5006 TROUBLE CREEK RD
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: MR
Name: JECZALIK, TED
Address: 5006 TROUBLE CREEK RD
City-St-Zip: NEW PORT RICHEY, FL 34652

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Title: MR
Name: JECZALIK, TED
Address: 5006 TROUBLE CREEK RD
City-St-Zip: NEW PORT RICHEY, FL 34652 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: TED JECZALIK

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date