

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001285

FILED
Feb 12, 2012
Secretary of State

Entity Name: SILL AND ASSOCIATES, INC.

Current Principal Place of Business:

3 BUFFALO GROVE DR.
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

3 BUFFALO GROVE DR.
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 74-2644722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILL, BERNARD A
3 BUFFALO GROVE DR.
PALM COAST, FL 32137 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: P
Name: SILL, BERNARD A
Address: 3 BUFFALO GROVE DR.
City-St-Zip: PALM COAST, FL 32137

Title: S
Name: QUINLAN, JOAN M
Address: 580 GREEN ASH, UNIT D
City-St-Zip: HIGHLANDS RANCH, CO 80129

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: BERNARD A SILL

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date