

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73946

FILED
Feb 13, 2012
Secretary of State

Entity Name: SLOAN-BRADLEY CORP.

Current Principal Place of Business:

901 PONCE DE LEON BLVD.
500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD.
500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2573026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, CARL H.
905 PONCE DE LEON BLVD
500
CORAL GABLES, FL 33134 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: PD
Name: HOFFMAN, CARL H.
Address: 900 ANDRES AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: WESTLAKE, ROBERT G.
Address: 3675 PARK LANE
City-St-Zip: MIAMI, FL 33133

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: ROBERT G WESTLAKE

CEO

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date