

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48178

Entity Name: SILVER LAKE PLAZA, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

8405 N HIMES AVENUE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 18044
TAMPA, FL 33679

New Mailing Address:

FEI Number: 65-0099247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMHAT, HAROLD S
8140 MANASOTA KEY RD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

YOUNG, RODGER R
8529 VIA LUNGOMARE CIRCLE
#101
ESTERO, FL 33928 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: RODGER D. YOUNG

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KING, THOMAS E
Address: 305 BARCLAY CIR, STE 1000
City-St-Zip: ROCHESTER HILLS, MI 48307

Title: D
Name: YOUNG, RODGER D
Address: 27725 STANSBURY BLVD STE 125
City-St-Zip: FARMINGTON HILLS, MI 48334

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: RODGER D. YOUNG

D

03/12/2012

Electronic Signature of Signing Officer or Director

Date