

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61413

Entity Name: SANILAC CORP.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

331 SCOTLAND ST
DUNEDIN, FL 346986960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 845
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-2939624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRELLE, BRAD
320 BAY ST.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CURRELLE, BRAD
1216 LAGOON RD.
TARPON SPRINGS, FL 34689 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: BRAD CURRELLE

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CURRELLE, BRAD
Address: 4333 BADEN DR..
City-St-Zip: HOLIDAY, FL 34690

Title: VST
Name: CURRELLE, RANDAL A
Address: 4333 BADEN DR.
City-St-Zip: HOLIDAY, FL 34690

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: BRAD CURRELLE

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date