2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37146

Entity Name: SLEEPY RIVER VILLAS INC.

FILED Sep 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

936 INTRACOASTAL DRIVE

FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

936 INTRACOASTAL DRIVE 6-A FT LAUDERDALE, FL 33304

FEI Number: 59-2730216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, ROGER 936 INTRACOASTAL DRIVE 6-A

FT. LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HUGHES, ROGER

Address: 936 INTRACOASTAL DRIVE 6-A City-St-Zip: FT. LAUDERDALE, FL 33304

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: ROGER HUGHES PRES 09/06/2012