

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016011

Entity Name: SLABACH & SLABACH, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

201 FIELD END STREET
SARASOTA, FL 34240

New Principal Place of Business:

209 FIELD END STREET
SARASOTA, FL 34240

Current Mailing Address:

201 FIELD END STREET
SARASOTA, FL 34240

New Mailing Address:

209 FIELD END STREET
SARASOTA, FL 34240

FEI Number: 42-1076205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLABACH, LLOYD
1710 COTTONWOOD TRAIL
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SLABACH, LLOYD
7011 RIVER CLUB BLVD.
BRADENTON, FL 34202 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: LLOYD SLABACH

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SLABACH, LLOYD
Address: 7011 RIVER CLUB BLVD.
City-St-Zip: BRADENTON, FL 34202

Title: SD
Name: SLABACH, KAREN
Address: 7011 RIVER CLUB BLVD.
City-St-Zip: BRADENTON, FL 34202

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: LLOYD SLABACH

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date