

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000052411

Entity Name: SILLS R US, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

17264 PHLOX DRIVE  
FORT MYERS, FL 33967

**New Principal Place of Business:**

15043 BONAIRE CIRCLE  
FORT MYERS, FL 33908

**Current Mailing Address:**

17264 PHLOX DRIVE  
FORT MYERS, FL 33967

**New Mailing Address:**

15043 BONAIRE CIRCLE  
FORT MYERS, FL 33908

FEI Number: 56-2352192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DROWN, NATHAN L D  
17264 PHLOX DR.  
FORT MYERS, FL 33967 US

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

DROWN, NATHAN L D  
15043 BONAIRE CIRCLE  
FORT MYERS, FL 33908 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: NATHAN L. DROWN

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DROWN, NATHAN L  
Address: 15043 BONAIRE CIRCLE  
City-St-Zip: FORT MYERS, FL 33908

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: NATHAN L. DROWN

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date