2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000086452

Entity Name: SLS OF P.B.C., INC.

FILED Oct 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

4330 VERMONT AVE 4784 WAVERLY WOODS TER. LAKE WORTH, FL 33463

LAKE WORTH, FL 33461 US

New Mailing Address: Current Mailing Address:

4330 VERMONT AVE 4784 WAVERLY WOODS TER. LAKE WORTH, FL 33463 US

LAKE WORTH, FL 33461 US

FEI Number: 56-2384133 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:

JOHN PORTER ACCOUNTING INC 400 S. FEDERAL HWY SUITE 404 BOYNTON BEACH, FL 33435 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:

City-St-Zip:

Date

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

LAKE WORTH, FL 33463 US

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

LAKE WORTH, FL 33461 US

Title: () Delete Title: (X) Change () Addition

GARMER, LORI Name: Name: SMALL, SHAWN 4330 VERMONT AVE APT 1 4784 WAVERLY WOODS TER Address: Address:

() Delete Title: VΡ Title: VΡ (X) Change () Addition

SMALL, SHAWN Name: Name: SMALL, SHAWN

4330 VERMONT AVE APT 1 4784 WAVERLY WOODS TER, Address: Address: LAKE WORTH, FL 33461 US LAKE WORTH, FL 33463 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWN SMALL **PRES** 10/03/2008