

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086452

FILED
Apr 27, 2010
Secretary of State

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

Current Principal Place of Business:

4457 BEECH DRIVE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

4457 BEECH DRIVE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 56-2384133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FINANCIAL SERVICES, INC
400 S. FEDERAL HWY
SUITE 404
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES, INC
1100 S. FEDERAL HWY
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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: JOHN PORTER

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMALL, SHAWN
Address: 4457 BEECH DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: SHAWN SMALL

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date