2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122610

Entity Name: SILK ON OCEAN DRIVE, INC.

FILED Apr 21, 2011 Secretary of State

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

3115 OCEAN DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3115 OCEAN DRIVE VERO BEACH, FL 32963

FEI Number: 20-0350765 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:

CHASE, STEPHEN L
3115 OCEAN DRIVE
VERO BEACH,FL, FL 32963 US
CHASE, STEPHEN L
3115 OCEAN DRIVE
VERO BEACH,, FL 32963 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: CHASE STEPHEN L 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CHASE, STEPHEN L Address: 3115 OCEAN DRIVE City-St-Zip: VERO BEACH, FL 32963

Title:

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Title: D

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 CHASE, STEPHEN L

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Title:

 Name:
 CHASE, STEPHEN L

 Address:
 3115 OCEAN DRIVE

 City-St-Zip:
 VERO BEACH, FL 32963

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: CHASE STEPHEN L D 04/21/2011