

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054173

FILED
Feb 13, 2011
Secretary of State

Entity Name: SILVER HORIZONS CORPORATION

Current Principal Place of Business:

7942 SWEETGUM LOOP
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

7942 SWEETGUM LOOP
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-1057660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, ANNEMARIE
7942 SWEETGUM LOOP
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MORELLI, JEFFERSON
7942 SWEETGUM LOOP
ORLANDO, FL 32835 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: JEFFERSON MORELLI

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORELLI, JEFFERSON
Address: 7942 SWEETGUM LOOP
City-St-Zip: ORLANDO, FL 32335 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: JEFFERSON MORELLI

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date