

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079238

FILED
Apr 27, 2012
Secretary of State

Entity Name: SILAS & SILAS CONTRACTING, INC.

Current Principal Place of Business:

7656 U.S. HWY. 1
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

156 EXUMA DRIVE
MICCO, FL 32949

New Mailing Address:

FEI Number: 20-1136713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILAS, DARLENE M
156 EXUMA DRIVE
MICCO, FL 32976 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SILAS, DARLENE M
Address: 156 EXUMA DRIVE
City-St-Zip: MICCO, FL 32976

Title: V, D
Name: SILAS, GARY
Address: 156 EXUMA DRIVE
City-St-Zip: MICCO, FL 32976

Title: V
Name: SILAS, MEL T
Address: 4806 REGINA DRIVE
City-St-Zip: FT. PIERCE, FL 34982

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: DARLENE M SILAS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date