

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128992

Entity Name: SILENT CREEK, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

TWO NORTH TAMiami TRAIL, SUITE 506
SARASOTA, FL 34236

New Principal Place of Business:

442 S TAMiami TRAIL
OSPREY, FL 34229

Current Mailing Address:

TWO NORTH TAMiami TRAIL, SUITE 506
SARASOTA, FL 34236

New Mailing Address:

442 S TAMiami TRAIL
OSPREY, FL 34229

FEI Number: 20-8580263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONKLIN, THOMAS R
TWO NORTH TAMiami TRAIL, SUITE 506
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CONKLIN, THOMAS R
442 S TAMiami TRAIL
OSPREY, FL 34229 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:

Electronic Signature of Registered Agent

02/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONKLIN, THOMAS R
Address: 442 S TAMiami TRAIL
City-St-Zip: OSPREY, FL 34229

Title: VP
Name: MARIO, ENGEL
Address: 442 S TAMiami TRAIL
City-St-Zip: OSPREY, FL 34229

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: MARIO ENGEL

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date