

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054351

FILED
Apr 17, 2012
Secretary of State

Entity Name: SILVER STRAND ELECTRIC INC.

Current Principal Place of Business:

1921 1ST. STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

249 MYRA STREET
NEPTUNE BEACH, FL 32266

Current Mailing Address:

1921 1ST. STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

249 MYRA STREET
NEPTUNE BEACH, FL 32266

FEI Number: 90-0328105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVETT, JOHN JR.
1921 1ST. STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

LOVETT, JOHN JR.
249 MYRA STREET
NEPTUNE BEACH, FL 32266 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 LOVETT

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LOVETT, JOHN JR
Address: 249 MYRA STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: JOHN LOVETT

PCEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date