

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034344

Entity Name: 525 SILVER LADY, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

5610 KENNY DRIVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5610 KENNY DRIVE
TAMPA, FL 33617

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLINSKEY, THOMAS P
5610 KENNY DRIVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

ROGERS, CURT P
706 THISTLE DRIVE
SUFFNER, FL 33584 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: CURT ROGERS

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, V
Name: NORTH, ART
Address: 3418 EAST HANNA AVE
City-St-Zip: TAMPA, FL 33610

Title: D,P
Name: ROGERS, CURT
Address: 706 THISTLE DRIVE
City-St-Zip: SEFFNER, FL 33584 41

Title: D, S
Name: KNAPP, GORDON
Address: 915 ORLEANS AVE
City-St-Zip: TAMPA, FL 33606

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: CURT ROGERS

D, P

01/14/2012

Electronic Signature of Signing Officer or Director

Date