

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: SILVESTER INSURANCE PROFESSIONALS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4290 PROFESSIONAL CENTER DRIVE
SUITE 309
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4290 PROFESSIONAL CENTER DRIVE
SUITE 309
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-4587508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLETT, STANLEY D ESQ.
3399 PGA BOULEVARD
SUITE 240
PALM BEACH GARDENS, FL 33410 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: SILVESTER, STEVEN E
Address: 4290 PROFESSIONAL CENTER DRIVE, SUITE 309
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEVEN SILVESTER

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date