

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005530

Entity Name: SILREST INVESTORS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2039 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

2039 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 27-1702792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOORBANOFF, ALEXANDER P
2681 LITTLE BEND PLACE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

SUNDIN, GLENN T
335 S. PLUMOSA ST, SUITE A
MERRITT ISLAND, FL 32952 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: GLENN T. SUNDIN

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NISSEN, CAROL
Address: 2424 WILLOWBROOK ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VICE
Name: HOMOL, HAYNA
Address: 369 CARMINE DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: SEC
Name: MAAG, LINDA
Address: 130 OCEAN GARDEN LANE
City-St-Zip: CAPE CANAVERAL, FL 32931

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: CAROL NISSEN

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date