

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000041680

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Entity Name:** SILVERHEELS REAL ESTATE INVESTMENTS, INC.

**Current Principal Place of Business:**

3924 LOCKRIDGE DRIVE  
LAND O LAKES, FL 34638

**New Principal Place of Business:**

25944 WINNING COLORS WAY  
WESLEY CHAPEL, FL 33544

**Current Mailing Address:**

3924 LOCKRIDGE DRIVE  
LAND O LAKES, FL 34638

**New Mailing Address:**

25944 WINNING COLORS WAY  
WESLEY CHAPEL, FL 33544

**FEI Number:** 37-1603795

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MELINGER, JAY M  
3924 LOCKRIDGE DRIVE  
LAND O LAKES, FL 34638 US

**Name and Address of New Registered Agent:**

MELINGER, JAY M  
25944 WINNING COLORS WAY  
WESLEY CHAPEL, FL 33544 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

03/25/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MELINGER, JAY M  
Address: 25944 WINNING COLORS WAY  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: ST  
Name: MELINGER, NATASJA G  
Address: 25944 WINNING COLORS WAY  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JAY MELINGER

PD

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date