

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055971

FILED  
Jul 02, 2011  
Secretary of State

**Entity Name:** SILVERSTONE, INC.

**Current Principal Place of Business:**

5426 NEW COVINGTON DRIVE  
SARASOTA, FL 342335217

**New Principal Place of Business:**

**Current Mailing Address:**

5426 NEW COVINGTON DRIVE  
SARASOTA, FL 342335217

**New Mailing Address:**

**FEI Number:** 27-3003929

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SABA, RICHARD D ESQ.  
2033 MAIN STREET, SUITE 303  
SARASOTA, FL 34237 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: D  
Name: RICKOFF, WILLIAM  
Address: 5426 NEW COVINGTON DRIVE  
City-St-Zip: SARASOTA, FL 342335217

Title: D  
Name: RICKOFF, EMILY  
Address: 5426 NEW COVINGTON DRIVE  
City-St-Zip: SARASOTA, FL 342335217

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: WILLIAM RICKLOFF

PRES

07/02/2011

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

\_\_\_\_\_ Date