

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055971

FILED
Feb 09, 2012
Secretary of State

Entity Name: SILVERSTONE, INC.

Current Principal Place of Business:

5426 NEW COVINGTON DRIVE
SARASOTA, FL 342335217

New Principal Place of Business:

5426 NEW COVINGTON DRIVE
SARASOTA, FL 342335217 US

Current Mailing Address:

5426 NEW COVINGTON DRIVE
SARASOTA, FL 342335217

New Mailing Address:

5426 NEW COVINGTON DRIVE
SARASOTA, FL 342335217 US

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: RICKLOFF, WILLIAM S
Address: 5426 NEW COVINGTON DRIVE
City-St-Zip: SARASOTA, FL 342335217

Title: D
Name: RICKLOFF, EMILY S
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 S. RICKLOFF

PRES

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date