2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027619

Entity Name: SLH VENTURES, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

265 EDGE OF WOODS ROAD ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

265 EDGE OF WOODS ROAD ST. AUGUSTINE, FL 32092

FEI Number: 45-1010608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

QUINN, JOSEPH 265 EDGE OF WOODS ROAD AT AUGUSTINE, FL 32092 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 Date

OFFICERS AND DIRECTORS:

Title: VPST

Name: QUINN, JOSEPH

Address: 265 EDGE OF WOODS ROAD City-St-Zip: ST. AUGUSTINE, FL 32092

Title:

Name: QUINN, JOSEPH

Address: 265 EDGE OF WOODS ROAD City-St-Zip: ST. AUGUSTINE, FL 32092

Title: PD

 Name:
 QUINN, TIMOTHY

 Address:
 1608 CALABRIA COURT

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: JOSEPH F QUINN VPST 04/02/2012