

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078933

Entity Name: SL 3735 INVESTMENTS, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3735-A SHANES PLACE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3735-A SHARES PLACE
RIVIERA BEACH, FL 33404

Current Mailing Address:

3735-A SHANES PLACE
RIVIERA BEACH, FL 33404

New Mailing Address:

3735-A SHARES PLACE
RIVIERA BEACH, FL 33404

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMIA, SANTO
3735-A SHANES PLACE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

LUMIA, SANTO
3735-A SHARES PLACE
RIVIERA BEACH, FL 33404 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUMIA, SANTO
Address: 3735-A SHARES PLACE
City-St-Zip: RIVIERA BEACH, FL 33404

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: M A OBRIEN

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date