

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095484

Entity Name: SLL, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

7590 FAIRMONT COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

7590 FAIRMONT COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 71-0924662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDES, GEORGE
7590 FAIRMONT COURT
BOCA RATON, FL 33496 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: P
Name: RUDES, GEORGE
Address: 7590 FAIRMONT COURT
City-St-Zip: BOCA RATON, FL 33496

Title: DIR
Name: RUDES, GEORGE
Address: 7590 FAIRMONT COURT
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: RUDES, GEORGE
Address: 7590 FAIRMONT COURT
City-St-Zip: BOCA RATON, FL 33496

Title: SEC
Name: RUDES, LESLIE
Address: 7590 FAIRMONT COURT
City-St-Zip: BOCA RATON, FL 33496

Title: DIR
Name: RUDES, KENNETH
Address: 7590 FAIRMONT COURT
City-St-Zip: BOCA RATON, FL 33496

Title: DIR
Name: RUDES, LESLIE
Address: 7590 FAIRMONT COURT
City-St-Zip: BOCA RATON, FL 33496

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: GEORGE RUDES

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date