2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AN **Secretary of State** DOCUMENT # P93000072379 1. Entity Name SILENCE GRAY FELLOWS, INC. Principal Place of Business Mailing Address CARNIAL DRIVE P.O. BOX 343 LOT #20 YULEE, FL 32097-0343 YULEE, FL 32097 the second of the second of 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3208758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENHAM, CALVIN K DO NOT WRITE **CARNIAL DRIVE LOT #20** YULEE, FL. 32097 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. TITLE DENHAM, CALVIN K NAME **CARNIAL DRIVE LOT #20** STREET ADDRESS YULEE, FL 32097 CITY-ST-ZIP -U000000814297 TITLE 02/13/08-80038-020 150.00 DENHAM, WALLACE NAME PO BOX 343 STREET ADDRESS YULEE, FL 32041 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address with all of

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

FILED