

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072379

Entity Name: SILENCE GRAY FELLOWS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

CARNIAL DRIVE
LOT #20
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343
YULEE, FL 320970343

New Mailing Address:

FEI Number: 59-3208758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENHAM, CALVIN K
CARNIAL DRIVE LOT #20
YULEE, FL 32097 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: DP
Name: DENHAM, CALVIN K
Address: CARNIAL DRIVE LOT #20
City-St-Zip: YULEE, FL 32097

Title: T
Name: DENHAM, WALLACE
Address: PO BOX 343
City-St-Zip: YULEE, FL 32041

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: WALLACE DENHAM

DP

01/24/2012

Electronic Signature of Signing Officer or Director

Date