

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075846

FILED
Jan 07, 2011
Secretary of State

Entity Name: SILENT SPORTS OF FLORIDA, INC.

Current Principal Place of Business:

2301 TAMIAMI TRAIL NORTH
SUITE #E
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 65-0443092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, HAL JR
125 BURNEY RD
OSPREY, FL 34229 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: WHITE, HAL JR
Address: 125 BURNEY RD
City-St-Zip: OSPREY, FL

Title: VP
Name: GORDON, MARY
Address: 7742 WILLIAM AVENUE
City-St-Zip: SARASOTA, FL

Title: T
Name: WHITE, VIRGINIA
Address: 125 BURNEY ROAD
City-St-Zip: OSPREY, FL

Title: D
Name: ZYMANTAS, JONAS
Address: 5825 ELDON PLACE
City-St-Zip: DOWNERS GROVE, IL 60516

Title: D
Name: WHITE, ASHLEIGH
Address: 125 BURNEY RD
City-St-Zip: OSPREY, FL 34229

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: HAL WHITE JR

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date