

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077322

Entity Name: SILBE PROPERTIES, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

5416 HARVEY STREET
PANAMA CITY, FL 32404 US

New Principal Place of Business:

100 MILL WAY
PANAMA CITY, FL 32409 US

Current Mailing Address:

5416 HARVEY STREET
PANAMA CITY, FL 32404 US

New Mailing Address:

100 MILL WAY
PANAMA CITY, FL 32409 US

FEI Number: 59-3406947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, DIANE
1023 N. TYNDALL PARKWAY
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

MCALLISTER, BONNIE
100 MILL WAY
PANAMA CITY, FL 32409 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: BONNIE MCALLISTER

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCALLISTER, BONNIE
Address: 100 MILL WAY
City-St-Zip: PANAMA CITY, FL 32409 US

Title: VP
Name: ZIMMERMAN, PAUL H
Address: 219 N. TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32404 US

Title: S
Name: ZIMMERMAN, DIANE M
Address: 1023 N. TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32404 US

Title: T
Name: MATTHEWS, CATHY A
Address: 134 AUGUSTA COURT
City-St-Zip: FAIRHOPE, AL 36532 US

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: BONNIE MCALLISTER

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date