

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089902

Entity Name: SILAS WILLIAM GASSETT, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

8833 PERIMETER PARK BLVD
SUITE 603
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

117 HOLLY BERRY LANE
ST. JOHNS, FL 32259 US

Current Mailing Address:

8833 PERIMETER PARK BLVD
SUITE 603
JACKSONVILLE, FL 32216 US

New Mailing Address:

117 HOLLY BERRY LANE
ST. JOHNS, FL 32259 US

FEI Number: 59-3413816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSETT, SILAS W
8833 PERIMETER PARK BLVD.
#603
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

GASSETT, SILAS W
117 HOLLY BERRY LANE
ST. JOHNS, FL 32259 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: SILAS W GASSETT

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GASSETT, SILAS W
Address: 117 HOLLY BERRY LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: SILAS W GASSETT

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date