

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003901

FILED
Jan 05, 2009
Secretary of State

Entity Name: SILVER LIONS MOTEL AND APARTMENTS, INC.

Current Principal Place of Business:

504 S. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

504 S. DIXIE HIGHWAY
21
LAKE WORTH, FL 33460

Current Mailing Address:

504 S. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

504 S. DIXIE HIGHWAY
21
LAKE WORTH, FL 33460

FEI Number: 65-0721313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ELIZABETH M
C/O FIORELLO INCOME TAX SERVICE
3094 JOG ROAD
GREENACRES, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MUSCAN, TEODOR
Address: 504 S. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: VD () Delete
Name: MUSCAN, AGATIA
Address: 504 S. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: T.M.

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date