

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003901

FILED
Jan 06, 2012
Secretary of State

Entity Name: SILVER LIONS MOTEL AND APARTMENTS, INC.

Current Principal Place of Business:

504 S. DIXIE HIGHWAY
21
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

504 S. DIXIE HIGHWAY
21
LAKE WORTH, FL 33460

New Mailing Address:

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:

BROWN, ELIZABETH M
C/O FIORELLO INCOME TAX SERVICE
8461 LAKE WORTH RD STE 183
LAKE WORTH FL, FL 33467 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

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

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

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: TED MUSCAN

PSTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date