

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009591

Entity Name: SILAS BEACH, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 US

New Principal Place of Business:

31 BOHENIA CIRCLE SOUTH.
CLEARWATER, FL 33767 US

Current Mailing Address:

612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 US

New Mailing Address:

31 BOHENIA CIRCLE SOUTH.
CLEARWATER, FL 33767 US

FEI Number: 59-3423276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

REGISTERED CORPORATE AGENT SERVICES LLC
31 BOHENIA CIRCLE SOUTH.
CLEARWATER, FL 33767 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: MARY C. HOLDGATE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: GATEWOOD, SILAS C III
Address: 1788 OVERBROOK AVENUE
City-St-Zip: CLEARWATER, FL 33755

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 C. GATEWOOD III

P, S

04/20/2011

Electronic Signature of Signing Officer or Director

Date