

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105115

Entity Name: SILVER MOUNTS CORP.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

SILVER AT CITYWALK
920 GEORGIA AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

SILVER AT CITYWALK
920 GEORGIA AVE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3493273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DEN BERG, CAROLINE M
1245 HOWELL PT
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

VAN DEN BERG, CAROLINE M
920 GEORGIA AVE
WINTER PARK, FL 32789 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: CAROLINE M. VAN DEN BERG

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN DEN BERG, CAROLINE M
Address: 1245 HOWELL PT
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN DEN BERG, CAROLINE M
Address: 920 GEORGIA AVE
City-St-Zip: WINTER PARK, FL 32789

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: CAROLINE M. VAN DEN BERG

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date