

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000002175

FILED
Sep 30, 2010
Secretary of State

Entity Name: SILVESTER INSURANCE GROUP, INC.

Current Principal Place of Business:

2267 S UNIVERSITY DRIVE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2267 S UNIVERSITY DRIVE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0901757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE ACCOUNTING AND TAX SERVICES
5220 DAVIE ROAD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ARNOLD, SCOTT
2267 S UNIVERSITY DR
DAVIE, FL 33324 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: SCOTT ARNOLD

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRICKNER, STEVEN L
Address: 2267 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33324

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: STEVEN BRICKNER

PRES

09/30/2010

Electronic Signature of Signing Officer or Director

Date