

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27031

FILED
Jan 12, 2012
Secretary of State

Entity Name: SIVITER PROPERTIES, INC.

Current Principal Place of Business:

10900 47TH ST. N.
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

10900 47TH ST. N.
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3116004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOST, MARTIN D CPA
1799 NORTH BELCHER ROAD
SUITE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ROSEMARIE GAGLIARDINO

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLEARY, KENNETH J II
Address: 10900 47TH ST. N.
City-St-Zip: CLEARWATER, FL 33762

Title: SEC
Name: CLEARY, KENNETH J II
Address: 10900 47TH ST. N.
City-St-Zip: CLEARWATER, FL 33762

Title: DIR
Name: CLEARY, KENNETH J II
Address: 10900 47TH ST. N.
City-St-Zip: CLEARWATER, FL 33762

Title: TREA
Name: CLEARY, KENNETH J
Address: 10900 47TH ST. N.
City-St-Zip: CLEARWATER, FL 33762

Title: DIR
Name: CLEARY, KENNETH J
Address: 10900 47TH ST. N.
City-St-Zip: CLEARWATER, FL 33762

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: KENNETH J. CLEARY

TREA

01/12/2012

Electronic Signature of Signing Officer or Director

Date