

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011976

FILED
Mar 12, 2008
Secretary of State

Entity Name: E.B. SILCOX, INC.

Current Principal Place of Business:

308 NICHOLAS PKWY. E.
CAPE CORAL, FL 33990 US

New Principal Place of Business:

1402 MCKINLEY AVE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

P.O. BOX 152507
CAPE CORAL, FL 33915

New Mailing Address:

1402 MCKINLEY AVE
LEHIGH ACRES, FL 33972 US

FEI Number: 42-1696617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILCOX, JEAN D
308 NICHOLAS PKWY. E.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SILCOX, JEAN D
1402 MCKINLEY AVE
LEHIGH ACRES, FL 33972 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: SILCOX, ELTON B
Address: 308 NICHOLAS PKWY. E.
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D () Delete
Name: SILCOX, ELTON B
Address: 308 NICHOLAS PKWY. E.
City-St-Zip: CAPE CORAL, FL 33990 US

Title: ST () Delete
Name: SILCOX, JEAN D
Address: 308 NICHOLAS PKWY. E.
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D () Delete
Name: SILCOX, JEAN D
Address: 308 NICHOLAS PKWY. E.
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: SILCOX, ELTON B
Address: 1402 MCKINLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: D (X) Change () Addition
Name: SILCOX, ELTON B
Address: 1402 MCKINLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: ST (X) Change () Addition
Name: SILCOX, JEAN D
Address: 1402 MCKINLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: D (X) Change () Addition
Name: SILCOX, JEAN D
Address: 1402 MCKINLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: JEAN D SILCOX

ST

03/12/2008

Electronic Signature of Signing Officer or Director

Date