

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003779

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: THE SILKSTONE GROUP, INC.

## Current Principal Place of Business:

2894 GRUMMAN CT  
PORT ORANGE, FL 32128

## New Principal Place of Business:

2894 GRUMMAN CT  
PORT ORANGE, FL 32128 68

## Current Mailing Address:

2894 GRUMMAN CT  
PORT ORANGE, FL 32128

## New Mailing Address:

2894 GRUMMAN CT  
PORT ORANGE, FL 32128 68

FEI Number: 58-1458260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIANA, JR., JAMES J  
2894 GRUMMAN CT  
PORT ORANGE, FL 32128 US

## Name and Address of New Registered Agent:

CIANCI, JR., JAMES J  
2894 GRUMMAN CT  
PORT ORANGE, FL 32128 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: JAMES J. CIANCI, JR.

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CTVP ( ) Delete  
Name: CIANCI, JR, JAMES J  
Address: 2894 GRUMMAN CT  
City-St-Zip: PORT ORANGE, FL 32128

Title: VCP ( ) Delete  
Name: CIANCI, GWENN A  
Address: 2894 GRUMMAN CT  
City-St-Zip: PORT ORANGE, FL 32128

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES J. CIANCI, JR.

CTVP

04/27/2009

Electronic Signature of Signing Officer or Director

Date