

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39334

FILED
Jan 18, 2011
Secretary of State

Entity Name: NEW SHILOH SERVICE CORPORATION

Current Principal Place of Business:

1350 N.W. 95TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1350 N.W. 95TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0212612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEAVEN, NATALIE S MISS
851 WEST DRIVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

POWELL, DALE L
1350 NW 95TH STREET
MIAMI, FL 33147 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: DALE L POWELL

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POWELL, DALE L
Address: 1350 N.W. 95TH STREET
City-St-Zip: MIAMI, FL 33147

Title: SD
Name: HEAVEN, NATALIE
Address: 1350 NW 95TH STREET
City-St-Zip: MIAMI, FL 33147

Title: T
Name: PETTAWAY, CLYDE
Address: 1350 NW 95 ST
City-St-Zip: MIAMI, FL 33147

Title: D
Name: WRIGHT, JR., ARTHUR
Address: 1350 NW 95 ST
City-St-Zip: MIAMI, FL 33147

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DALE L POWELL

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date