

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003507

Entity Name: SILKPLANTSPLUS.COM, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4017 S FRONTAGE RD
PLANT CITY, FL 33566

New Principal Place of Business:

1724 STAYSAIL DRIVE
VALRICO, FL 33594

Current Mailing Address:

4017 S FRONTAGE RD
PLANT CITY, FL 33566

New Mailing Address:

1724 STAYSAIL DRIVE
VALRICO, FL 33594

FEI Number: 59-3691030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REGO, MATTHEW T
Address: 4017 SOUTH FRONTAGE ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: SVD (X) Delete
Name: REGO, JEAN C
Address: 1045 WEST BRANDON BOULEVARD
City-St-Zip: BRANDON, FL 33511

Title: VTD (X) Delete
Name: REGO, FRANK
Address: 1045 WEST BRANDON BOULEVARD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REGO, MATTHEW T
Address: 1724 STAYSAIL DRIVE
City-St-Zip: VALRICO, FL 33594

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: MATTHEW T REGO

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date