

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085953

FILED
Feb 20, 2011
Secretary of State

Entity Name: SILLY FARM SUPPLIES, INC.

Current Principal Place of Business:

1870 W STATE RD 84
C-12
DAVIE, FL 33325

New Principal Place of Business:

11860 WEST STATE ROAD 84
B-1
DAVIE, FL 33325

Current Mailing Address:

1870 W STATE RD 84
C-12
DAVIE, FL 33325

New Mailing Address:

11860 WEST STATE ROAD 84
B-1
DAVIE, FL 33325

FEI Number: 03-0542838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANKS, HEATHER PRES
11870 WEST STATE RD 84
C-12
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

BANKS, HEATHER PRES
11860 WEST STATE ROAD 84
B-1
DAVIE, FL 33325 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: HEATHER BANKS

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BANKS, HEATHER A
Address: 11860 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: BANKS, CLAUDIA
Address: 11860 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

Title: S
Name: WOLF, PATRICIA M
Address: 11860 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

Title: T
Name: MURAD, MARCELA
Address: 11860 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

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: CLAUDIA BANKS

VP

02/20/2011

Electronic Signature of Signing Officer or Director

Date