

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085953

FILED  
Jan 21, 2012  
Secretary of State

Entity Name: SILLY FARM SUPPLIES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 03-0542838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## 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

01/21/2012

Electronic Signature of Signing Officer or Director

Date