

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000149871

FILED
Jun 24, 2009
Secretary of State**Entity Name:** SILKY'S GROUP HOME INC.**Current Principal Place of Business:**8073 MARSH CIRCLE
LA BELLE, FL 33935**New Principal Place of Business:****Current Mailing Address:**8073 MARSH CIRCLE
LA BELLE, FL 33935**New Mailing Address:****FEI Number:** 20-3768678**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GEORGE, AGNES
8073 MARSH CIRCLE
LA BELLE, FL 33935 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:** DPT () Delete
Name: GEORGE, AGNES
Address: 8073 MARSH CIRCLE
City-St-Zip: LA BELLE, FL 33935**Title:** VP () Delete
Name: JAMES, MAYNA
Address: 6045 NW 186 STREET, STUITE 301
City-St-Zip: HIALEAH, FL 33015**Title:** S (X) Delete
Name: LAWNRANCE, QUTEE
Address: 6045 NW 186 STREET, STUITE 301
City-St-Zip: HIALEAH, FL 33015**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DVP (X) Change () Addition
Name: CLINT, DODDS
Address: 8073 MARSH CIRCLE
City-St-Zip: LA BELLE, FL 33935**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: AGNES GEORGE

DPT

06/24/2009

Electronic Signature of Signing Officer or Director_____
Date