

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000080523

Entity Name: SILWAD RANCH INC

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

15515 LIVINGSTON AVE
A
LUTZ, FL 33559

New Principal Place of Business:

20139 PAY CEDAR AVE
TAMPA, FL 33647

Current Mailing Address:

15515 LIVINGSTON AVE
A
LUTZ, FL 33559

New Mailing Address:

20139 PAY CEDAR AVE
TAMPA, FL 33647

FEI Number: 26-0526475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHIM, SULLAIMAN H
15515 LIVINGSTON AVE
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

KATHIM, SULLAIMAN H
20139 PAY CEDAR AVE
TAMPA, FL 33647 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: KATHIM SULLAIMAN

05/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULLAIMAN, KATHIM H
Address: 20139 PAY CEDAR AVE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: HAMED, KHALID
Address: 4576 WALLIAIM TOM PLV
City-St-Zip: LAKE LAND, FL 33810

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: KATHIM SULLAIMAN

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date