

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000115797

Entity Name: SILUP, INC.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

8270 30TH AVE N
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

8270 30TH AVE N
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 74-3238326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIS, PEGGY
8270 30TH AVE N
ST. PETERSBURG, FL 33710 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: PD () Delete
Name: EVANS, KELLY
Address: 4030 OLIVE AVE.
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHAW, BRANDON F
Address: 8270 30 AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DVP () Change (X) Addition
Name: EVANS, KELLY
Address: 4030 OLIVE AVE.
City-St-Zip: SARASOTA, FL 34231

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: KELLY EVANS

Electronic Signature of Signing Officer or Director

DVP

09/23/2008

Date