

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 10, 2012
Secretary of State**

DOCUMENT# P09000050960

Entity Name: SHILOH INCORPORATED

Current Principal Place of Business:

2950 CRESTWOOD TER
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2950 CRESTWOOD TER
MARGATE, FL 33063

New Mailing Address:

FEI Number: 80-0423480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, PHILIP Q
2950 CRESTWOOD TER
MARGATE, FL 33063 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: P
Name: SOARES, PHILIP Q
Address: 2950 CRESTWOOD TER
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: SANTOS, VALMIR
Address: 318 SW 32 TER
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: MARTINEZ, MARIO N
Address: 250 W SAMPLE RD # B211
City-St-Zip: POMPANO BEACH, FL 33064

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: PHILIP SOARES

P

09/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date