2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012447

Entity Name: THE SILLY GOOSE, INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

404 E ATLANTIC AVE 200 NE 2ND AVE

DELRAY BEACH, FL 33483 113

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

404 E ATLANTIC AVE 200 NE 2ND AVE

DELRAY BEACH, FL 33483 113
DELRAY BEACH, FL 33444

FEI Number: 65-0734863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEANGELO, ELIZABETH DEANGELO, ELIZABETH 810 NW 21ST STREET 112 NE 1ST AVE

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33444 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: ELIZABETH DEANGELO 04/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DEANGELO, ELIZABETH
 Name:
 DEANGELO, ELIZABETH

 Address:
 810 NW 21ST WAY
 Address:
 112 NE 1ST AVE

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 DELRAY BEACH, FL 33444

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: ELIZABETH DEANGELO PRES 04/01/2009