

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013441

Entity Name: SILLOH INDUSTRIES, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

757 3RD STREET SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

141 FAIRCHILD ST
BABSON PARK, FL 33827 US

Current Mailing Address:

757 3RD STREET SW
WINTER HAVEN, FL 33880 US

New Mailing Address:

141 FAIRCHILD ST
BABSON PARK, FL 33827 US

FEI Number: 59-3511181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, JACK M
141 FAIRCHILD ST
BABSON PARK, FL 33827 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOLLIS, JACK M
Address: 141 FAIRCHILD ST
City-St-Zip: BABSON PARK, FL 33827

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HOLLIS, MARY L
Address: 141 FAIRCHILD ST
City-St-Zip: BABSON PARK, FL 33827

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: JACK M HOLLIS

CEO

01/08/2008

Electronic Signature of Signing Officer or Director

Date