

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059224

FILED
Feb 04, 2014
Secretary of State
CC3623242679

Entity Name: SOLEIC OUTDOOR KITCHEN STORE, INC.

Current Principal Place of Business:

3900 SOUTH 50TH STREET
TAMPA, FL 33619

Current Mailing Address:

3900 SOUTH 50TH STREET
TAMPA, FL 33619

FEI Number: 45-5636464

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WER/EVER PRODUCTS, INC.
3900 SOUTH 50TH STREET
TAMPA, FL 33619 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name MOORE, CHARLES H
Address 3900 S. 50TH STREET
City-State-Zip: TAMPA FL 33619

Title S
Name DOWD, JEFFREY A
Address 3900 S. 50TH STREET
City-State-Zip: TAMPA FL 33619

Title T, DIRECTOR
Name EZBIANSKI, SUSAN
Address 3900 S. 50TH STREET
City-State-Zip: TAMPA FL 33619

Title VP
Name WARING, DAVID
Address 3900 SOUTH 50TH STREET
City-State-Zip: TAMPA FL 33619

Title PRESIDENT, DIRECTOR
Name BOETTGER, MATTHEW
Address 3900 SOUTH 50TH STREET
City-State-Zip: TAMPA FL 33619

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: JEFFREY DOWD

SECRETARY

02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date