

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007080

Entity Name: W. SOULE & CO.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

7125 S. SPRINKLE ROAD
PORTAGE, MI 490029437

New Principal Place of Business:

Current Mailing Address:

7125 S. SPRINKLE ROAD
PORTAGE, MI 490029437

New Mailing Address:

FEI Number: 38-1811731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, GARY N
1255 LAQUINTA DR
STE 1255
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

DINGMAN, RICK
826 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 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: RICK DINGMAN

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SOULE, JOHN T
Address: 7125 S. SPRINKLE ROAD
City-St-Zip: PORTAGE, MI 490029437

Title: VP
Name: MATHISEN, ROBERT N
Address: 7125 S. SPRINKLE ROAD
City-St-Zip: PORTAGE, MI 490029437

Title: ST
Name: DEMBS, HOWARD D
Address: 7125 S. SPRINKLE ROAD
City-St-Zip: PORTAGE, MI 490029437

Title: VP
Name: GARY, CLINE L
Address: 7125 S. SPRINKLE RD
City-St-Zip: KALAMAZOO, MI 49002

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: HOWARD DEMBS

SECR

01/04/2011

Electronic Signature of Signing Officer or Director

Date