

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003283

FILED
Feb 24, 2012
Secretary of State

Entity Name: SOLEN, INC.

Current Principal Place of Business:

1706 HWY 84 EAST
BROOKHAVEN, MS 39601

New Principal Place of Business:

Current Mailing Address:

P O BOX 1004
BROOKHAVEN, MS 39601

New Mailing Address:

FEI Number: 63-1106346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANASTON, KEVIN
4440 SOUNDSIDE DRIVE
GULF BREEZE, FL 32563 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: PRES
Name: STEPHENS, MARTIN C
Address: 760 MARWOOD LOOP
City-St-Zip: BOGUE CHETTO, MS 39629

Title: VP
Name: BRIDGES, TIM
Address: 5521 PARKWOOD CIRCLE
City-St-Zip: BESSEMER, AL 35022

Title: SEC
Name: FERGUSON, TIM
Address: 5521 PARKWOOD CIRCLE
City-St-Zip: BESSEMER, AL 35022

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: MARTIN C STEPHENS

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date