

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23985

FILED
Jan 30, 2012
Secretary of State

Entity Name: PAUL S. SOULE' ENTERPRISES, INC.

Current Principal Place of Business:

9471 SW 97TH STREET
MIAMI, FL 33176

New Principal Place of Business:

981 HAWK LANDING
FRUITLAND PARK, FL 34731

Current Mailing Address:

9471 SW 97TH STREET
MIAMI, FL 33176

New Mailing Address:

981 HAWK LANDING
FRUITLAND PARK, FL 34731

FEI Number: 59-2453240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE', PAUL S.
9471 SW 97TH ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SOULE', PAUL S.
981 HAWK LANDING
FRUITLAND PARK, FL 34731 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOULE, PAUL S.
Address: 981 HAWK LANDING
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VD
Name: SOULE, G JODIE
Address: 981 HAWK LANDING
City-St-Zip: FRUITLAND PARK, FL 34731

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: PAUL S SOULE

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date