2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63569

Entity Name: SOUCEY ENTERPRISES, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

655 NE EMERSON STREET PORT ST LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

655 NE EMERSON STREET PORT ST LUCIE, FL 34983 US

FEI Number: 59-2551561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINES, SUSAN M
655 NE EMERSON ST
PT ST LUCIE, FL 34983 US
FINES, SUSAN M
655 NE EMERSON ST
PT ST LUCIE, FL 34983 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: SUSAN M. FINES 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FINES, SUSAN M

Address: 655 NE EMERSON STREET
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: V

 Name:
 PULCINI, VINCENT A

 Address:
 655 NE EMERSON STREET

 City-St-Zip:
 PORT ST LUCIE, FL 34983 US

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: SUSAN M. FINES PD 04/13/2011