

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004878

FILED
Apr 22, 2010
Secretary of State

Entity Name: BEAUTIFUL SOULS INC.

Current Principal Place of Business:

12528 BELMONT LAKES DR.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12528 BELMONT LAKES DR.
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 11-3814882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, ZORITA
12528 BELMONT LAKES DR.
JACKSONVILLE, FL 32225 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: P
Name: KOENIG, ZORITA
Address: 12528 BELMONT LAKES DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: S
Name: STEMACK, JENNIFER
Address: 12528 BELMONT LAKES DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: T
Name: VINSON, BRUCE E.
Address: 12528 BELMONT LAKES DR.
City-St-Zip: JACKSONVILLE, FL 32225

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ZORITA KOENIG

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date