

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076206

FILED
Mar 10, 2009
Secretary of State

Entity Name: SOPHEX ENTERPRISES, INC.

Current Principal Place of Business:

1886 LEMAY DRIVE NE
PALM BAY, FL 32905

New Principal Place of Business:

91 MOHICAN WAY
MELBOURNE BEACH, FL 32951

Current Mailing Address:

1886 LEMAY DRIVE NE
PALM BAY, FL 32905

New Mailing Address:

91 MOHICAN WAY
MELBOURNE BEACH, FL 32951

FEI Number: 59-3663660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUTSATSOS, C RUSSELL
1886 LEMAY DRIVE NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

MOUTSATSOS, C RUSSELL
91 MOHICAN WAY
MELBOURNE BEACH, FL 32951 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MOUTSATSOS, C. RUSSELL
Address: 1886 LEMAY DRIVE NE
City-St-Zip: PALM BAY, FL 32905

Title: DVPS () Delete
Name: MONTATSOS, KELLY
Address: 1886 LEMAY DRIVE NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MOUTSATSOS, C. RUSSELL
Address: 91 MOHICAN WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DVPS (X) Change () Addition
Name: MONTATSOS, KELLY
Address: 91 MOHICAN WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C. RUSSELL MOUTSATSOS

DPT

03/10/2009

Electronic Signature of Signing Officer or Director

Date