

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086543

FILED
Feb 06, 2008
Secretary of State

Entity Name: SOUDER ENTERPRISES, INC.

Current Principal Place of Business:

13871 NORWICK STREET
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13871 NORWICK STREET
WELLINGTON, FL 33414

New Mailing Address:

4175 SCARLET OAK DR.
MORRISTOWN, TN 37813

FEI Number: 65-1051597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, SETH CPA
1920 PALM BEACH LAKES BLVD
STE 204
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SOUDER, FRANK W III
Address: 13871 NORWICK STREET
City-St-Zip: WELLINGTON, FL 33414

Title: SVD () Delete
Name: SOUDER, DIANE M
Address: 13871 NORWICK STREET
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE M. SOUDER

VP

02/06/2008

Electronic Signature of Signing Officer or Director

Date