

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040276

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE ETERNAL SOUL & LIFE'S MEANING, INC. "FOR GOD IN HONOR OF TINA DIGIULIO"

Current Principal Place of Business:

601 ROSERY RD. N.E.
1601
LARGO, FL 33770

New Principal Place of Business:

2045 E. BAY DR
533
LARGO, FL 33771

Current Mailing Address:

P.O. BOX 1574
LARGO, FL 337791574

New Mailing Address:

2045 E. BAY DR
533
LARGO, FL 33771

FEI Number: 59-3716791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIULIO, MARY L
601 ROSERY RD. N.E.
1601
LARGO, FL 33770 US

Name and Address of New Registered Agent:

DIGIULIO, MARY L
2045 E. BAY DR.
533
LARGO, FL 33771 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIGIULIO, MARY L
Address: 2045 E. BAY DR. #533
City-St-Zip: LARGO, FL 3377

Title: V.P.
Name: DIGIULIO, HEATHER M
Address: 2225 NURSERY RD. #13-206
City-St-Zip: CLEARWATER, FL 33764

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: MARY DIGIULIO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date