

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120491

Entity Name: SOFTEX PAPER, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

PALATKA 71
1400 REID ST
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

PO BOX 309
PALATKA, FL 32178

New Mailing Address:

FEI Number: 01-0549758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WENDY
1400 REID STREET
PALATKA, FL 32178 US

Name and Address of New Registered Agent:

WILKINSON, ROBIN L
1400 REID STREET
PALATKA, FL 32178 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: ROBIN L WILKINSON

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIEUW, PAUL
Address: 1400 REID STREET
City-St-Zip: PALATKA, FL 32177

Title: V () Delete
Name: LIEUW, MARCEL
Address: 1400 REID STREET
City-St-Zip: PALATKA, FL 32177

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: MARCEL LIEUW

VP

08/06/2008

Electronic Signature of Signing Officer or Director

Date