

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030821

Entity Name: SOFSCO INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

10355 SE FEDERAL HWY
HOBE SOUND, FL 33455

New Principal Place of Business:

12675 S. INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

Current Mailing Address:

P.O. BOX 8054
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 04-3639364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MATTHEW J
17388 127TH DR. N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

LEWIS, MATTHEW J
12675 S. INDIAN RIVER DR
JENSEN BEACH, FL 34957 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: MATTHEW J LEWIS

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, MATTHEW J
Address: 12675 S. INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: DIR
Name: STANLEY, SCOTT H
Address: 71 HENTHORNE DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

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: MATTHEW J LEWIS

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date