

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000090163

FILED
Dec 14, 2012
Secretary of State

Entity Name: SOFFIT MAN, INC.

Current Principal Place of Business:

1320 ROSSMAN DRIVE
APOPKA, FL 32704 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 285
APOPKA, FL 32704

New Mailing Address:

FEI Number: 47-0885130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MARY ANN
1320 ROSSMAN DRIVE
APOPKA, FL 32704 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

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, MARY A
Address: 1320 ROSSMAN DRIVE
City-St-Zip: APOPKA, FL 32704

Title: VP
Name: GIBSON, CHARLES F JR
Address: 1320 ROSSMAN DRIVE
City-St-Zip: APOKA, FL 32704

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 ANN WILSON

P

12/14/2012

Electronic Signature of Signing Officer or Director

Date