

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120254

Entity Name: SOUL BOOT, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3617 SW 16TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3617 SW 16TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 04-3727309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY E E
2338 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

O'CONNOR, HUGH
3617 SW 16TH STREET
FORT LAUDERDALE, FL 33312 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: HUGH O'CONNOR

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: O'CONNOR, HUGH
Address: 3617 SW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SV
Name: O'CONNOR, BEVERLY
Address: 3617 SW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: HUGH O'CONNOR

PT

04/23/2012

Electronic Signature of Signing Officer or Director

Date