2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# P03000062078

Entity Name: SOULMATES FOREVER INC

Current Principal Place of Business:

3958 N.W. PINE ISLAND RD
MATLACHA, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

1408 CAPE CORAL PKWY E
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 83-0360001 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOSCANO, STACIE L
3692 NW PINE ISLAND RD
MATLACHA, FL 33993 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: PRES
Name: PEER, CURT W
Address: 1714 SW 15TH AVE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: S/T
Name: TOSCANO, STACIE L
Address: 3962 NW PINE ISLAND RD
City-St-Zip: MATLACHA, FL 33993

Title: VP
Name: TOSCANO, DOMINICK
Address: 3962 NW PINE ISLAND RD
City-St-Zip: MATLACHA, FL 33993 US

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: STACIE L TOSCANO S 03/16/2011

Electronic Signature of Signing Officer or Director Date