

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062078

FILED
Apr 30, 2012
Secretary of State

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:

3958 NW PINE ISLAND RD.
MATLACHA, FL 33993 US

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:

TOSCANO, STACIE L
3958 NW PINE ISLAND RD
MATLACHA, FL 33993 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:

04/30/2012

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: 3958 NW PINE ISLAND RD
City-St-Zip: MATLACHA, FL 33993

Title: VP
Name: TOSCANO, DOMINICK
Address: 3958 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: CURT PEER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date