

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133325

FILED
Mar 31, 2011
Secretary of State

Entity Name: SOULE ENTERPRISE'S INC.

Current Principal Place of Business:

1606 E. 180TH ST.
LADY LAKE, FL 32159

New Principal Place of Business:

16268 SE 84TH TERR
SUMMERFIELD, FL 34491

Current Mailing Address:

16295 SE 84TH CT
SUMMERFIELD, FL 34491

New Mailing Address:

16268 SE 84TH TERR
SUMMERFIELD, FL 34491

FEI Number: 52-2407471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE, MICHAEL R P
16295 SE 84TH CT.
SUMMERFIELD, FL 34491 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: PVP
Name: SOULE, MICHAEL
Address: 1606 SE 180TH ST.
City-St-Zip: LADY LAKE, FL 32159

Title: S
Name: POWELL, DARELL
Address: 16268 SE 84TH TERR
City-St-Zip: SUMMERFIELD, FL 34491

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: MICHAEL R.SOULE

PVP

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date