

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016139

Entity Name: SOFLA CONSULTANTS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

12023 STILL MEADOW DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

6451 SE 140 AVE
MORRISTON, FL 32668

Current Mailing Address:

12023 STILL MEADOW DRIVE
CLERMONT, FL 34711

New Mailing Address:

6451 SE 140 AVE
MORRISTON, FL 32668

FEI Number: 20-4375241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, SUSANNE
12023 STILL MEADOW DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BRYAN, SUSANNE
6451 SE 140 AVE
MORRISTON, FL 32668 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BRYAN, SUSANNE
Address: 12023 STILL MEADOW DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYAN, SUSANNE
Address: 6451 SE 140 AVE
City-St-Zip: MORRISTON, FL 32668

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSANNE BRYAN

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date