

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029097

Entity Name: SOFFIT SYSTEMS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

1684 GOLDENROD RD.
#108
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

2105 CASCADES COVE DRIVE
ORLANDO, FL 328202250

New Mailing Address:

FEI Number: 20-0773018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CHARLES C SR
2105 CASCADES COVE DRIVE
ORLANDO, FL 32820 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: D
Name: LEMAY, MICHAEL M
Address: 615 BONITA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: BROOKS JR., CHARLES C
Address: 17115 ARBOR WOODS CT
City-St-Zip: ORLANDO, FL 32820

Title: D
Name: COBURN, DAVID
Address: 1832 CORNERVIEW LN
City-St-Zip: ORLANDO, FL 32820

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: CHARLES C. BROOKS, SR.

RA

02/02/2011

Electronic Signature of Signing Officer or Director

Date