2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029547

Entity Name: SOMERTON ENTERPRISES, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3823 SHOREVIEW DRIVE KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

3823 SHOREVIEW DRIVE KISSIMMEE, FL 34744 US

FEI Number: 20-0735414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, ELLIOT MR
871 W. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311 US
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871 W. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311 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: ELLIOT GREEN 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: BOWMAN, LEE

Address: 3823 SHOREVIEW DRIVE City-St-Zip: KISSIMMEE, FL 34744 US

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Title: MR

Name: BOWMAN, LEE

Address: 3823 SHOREVIEW DRIVE City-St-Zip: KISSIMMEE, FL 34744 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: LEE BOWMAN MR 04/05/2012