

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031475

Entity Name: SOLE BROTHERS, INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

5436 W SAMPLE RD  
POMPAÑO BEACH, FL 33073

## New Principal Place of Business:

5436 W SAMPLE RD  
MARGATE, FL 33073

## Current Mailing Address:

5436 W SAMPLE RD  
POMPAÑO BEACH, FL 33073

## New Mailing Address:

5436 W SAMPLE RD  
MARGATE, FL 33073

FEI Number: 20-0735270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMPMAN, DANIEL  
5436 W SAMPLE RD  
MARGATE, FL 33073 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: P  
Name: COONERTY, SANDRA  
Address: 2505G OKEECHOBEE BLVD  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP  
Name: COONERTY, MICHAEL  
Address: 2505G OKEECHOBEE BLVD  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: O  
Name: LAMPMAN, RENEE  
Address: 6788 BAYSHORE DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: O  
Name: LAMPMAN, DANIEL  
Address: 6788 BAYSHORE DRIVE  
City-St-Zip: LANTANA, FL 33462

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: DANIEL A LAMPMAN

GM

01/06/2012

Electronic Signature of Signing Officer or Director

Date