

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000031475

Entity Name: SOLE BROTHERS, INC.

FILED
Oct 05, 2012
Secretary of State

Current Principal Place of Business:

5436 W SAMPLE RD
MARGATE, FL 33073

New Principal Place of Business:

Current Mailing Address:

5436 W SAMPLE RD
MARGATE, FL 33073

New Mailing Address:

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:

COONERTY, THOMAS
5436 W SAMPLE RD
MARGATE, FL 33073 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: THOMAS COONERTY

10/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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 COONERTY

VP

10/05/2012

Electronic Signature of Signing Officer or Director

Date