

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110522

FILED  
Jan 08, 2011  
Secretary of State

Entity Name: PHILLIP SOVEN, INC.

**Current Principal Place of Business:**

102 BLUE LAKE COURT  
LONGWOOD, FL 32779 US

**New Principal Place of Business:**

**Current Mailing Address:**

102 BLUE LAKE COURT  
LONGWOOD, FL 32779 US

**New Mailing Address:**

FEI Number: 20-1537085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOVEN, ALAN R  
1571 NW 13TH COURT  
MIAMI,, FL 33125 US

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

SOVEN, WAYNE D  
102 BLUE LAKE COURT  
LONGWOOD, FL 32779 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: WAYNE SOVEN

01/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SOVEN, PHILLIP M  
Address: 102 BLUE LAKE COURT  
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP  
Name: SOVEN, WAYNE D  
Address: 102 BLUE LAKE COURT  
City-St-Zip: LONGWOOD, FL 32779 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: WAYNE SOVEN

VP

01/08/2011

Electronic Signature of Signing Officer or Director

Date