

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128414

Entity Name: SOUMOTT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2386 N. HIGHWAY A1A
INDIALANTIC, FL 32903 US

New Principal Place of Business:

2332 N. HIGHWAY A1A
INDIALANTIC, FL 32903 US

Current Mailing Address:

2386 N. HIGHWAY A1A
INDIALANTIC, FL 32903 US

New Mailing Address:

2332 N. HIGHWAY A1A
INDIALANTIC, FL 32903 US

FEI Number: 20-1297172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMOTT, BRUCE
903 PINE CREEK CIRCLE NE
PALM BAY, FL 32905 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: HICKMOTT, BRUCE E
Address: 903 PINE CREEK CIRCLE NE
City-St-Zip: PALM BAY, FL 32905 US

Title: VP
Name: SOUTAR, GEORGE P
Address: 903 PINE CREEK CIRCLE NE
City-St-Zip: PALM BAY, FL 32905 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: GEORGE SOUTAR

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date