

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057311

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOMERLOTT ENTERPRISES, INC.

Current Principal Place of Business:

13350 HWY 92 E
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

13350 HWY 92 E
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-3803307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERLOTT, TONI E VP
13016 SOMERLOTT PL
DOVER, FL 33527 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: PD
Name: SOMERLOTT, WILLIAM M JR.
Address: 13016 SOMERLOTT PLACE
City-St-Zip: DOVER, FL 33527

Title: STD
Name: SOMERLOTT, TONI E
Address: 13016 SOMERLOTT PLACE
City-St-Zip: DOVER, FL 33527

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: TONI SOMERLOTT

STD

02/17/2011

Electronic Signature of Signing Officer or Director

Date