

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109821

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE PONTE VEDRA SOAP SHOPPE, INC.

Current Principal Place of Business:

830-13 A1A NORTH, #496
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH, #496
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 51-0550357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSON, ROBERT B
2215 SOUTH THRID STRTEET STE 101
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

VASTOLA, MARY E
830-13 NORTH A1A, #496
PONTE VEDRA BCH, FL 32082 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: MARY E. VASTOLA

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VASTOLA, MARY E
Address: 212 SEAMIST COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MARY E. VASTOLA

OWNE

04/15/2011

Electronic Signature of Signing Officer or Director

Date