

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064127

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOAP SISTERS, INC.

Current Principal Place of Business:

445 SR 13 N
445
ST JOHNS, FL 32259

New Principal Place of Business:

445 SR 13 N
24
ST JOHNS, FL 32259

Current Mailing Address:

445 SR 13 N
24
ST JOHNS, FL 32259

New Mailing Address:

FEI Number: 20-4910190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, JULIE S
445 SR 13 N
24
ST JOHNS, FL 32259 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: VOIGT, JULIE S
Address: 445 SR 13 N STE 24
City-St-Zip: ST JOHNS, FL 32259

Title: VP
Name: SCHLOSSER, RODERICK M II
Address: 445 SR 13 N STE 24
City-St-Zip: ST JOHNS, FL 32259

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: JULIE S VOIGT

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date