

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150593

FILED
Jan 20, 2012
Secretary of State

Entity Name: SOUL ESSENTIALS OF OCALA, INC.

Current Principal Place of Business:

606 S.E. 3RD AVE
OCALA, FL 34471 US

New Principal Place of Business:

805 S.E. FORT KING STREET
OCALA, FL 34471 US

Current Mailing Address:

606 S.E. 3RD AVE
OCALA, FL 34471 US

New Mailing Address:

805 S.E. FORT KING STREET
OCALA, FL 34471 US

FEI Number: 20-5993940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, ROBERT H
6601 LAKE CHARM CIRCLE
OVIEDO, FL 32765 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: BURKE, ROBERT H
Address: 6601 LAKE CHARM CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: S
Name: BURKE, NANCY L
Address: 6601 LAKE CHARM CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: BURKE, JENNIFER L
Address: 805 S.E. FORT KING ST.
City-St-Zip: OCALA, FL 34471

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: ROBERT H. BURKE

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date