

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000940

Entity Name: THE SOTTILE GROUP, INC.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

3956 C COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Current Mailing Address:

3956 C COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

2870 NE 14TH STREET CAUSEWAY
APT # 208C
POMPANO BEACH, FL 33062 US

New Mailing Address:

2870 NE 14TH STREET CAUSEWAY
APT # 208C
POMPANO BEACH, FL 33062 US

FEI Number: 20-8139138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTTILE, EUGENE F
3956 C COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

SOTTILE, EUGENE F
2870 NE 14TH STREET CAUSEWAY
APT # 208C
POMPANO BEACH, FL 33062 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:

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTTILE, EUGENE F
Address: 3956 C COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTTILE, EUGENE F
Address: 2870 NE 14TH STREET CAUSEWAY APT #208C
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENE SOTTILE

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date