

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103040

Entity Name: SOFA KING INCORPORATED

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1200 E ALTAMONTE DRIVE SUITE 1050
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

PO BOX 520514
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 26-1115734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGGART, DAVID
1200 E ALTAMONTE DRIVE SUITE 1050
ALTAMONTE SPRINGS, FL 32701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAGGART, DAVID
Address: P.O. BOX 520514
City-St-Zip: LONGWOOD, FL 32752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAGGART, DAVID
Address: P.O. BOX 520514
City-St-Zip: LONGWOOD, FL 32752

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: DAVID TAGGART

Electronic Signature of Signing Officer or Director

PRES

04/29/2009

Date