

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070257

Entity Name: R. M. SOPER, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

7389 S. E. HOBE TERRACE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

202 SW KANNER HWY
STUART, FL 34997 US

Current Mailing Address:

7389 S. E. HOBE TERRACE
HOBE SOUND, FL 33455 US

New Mailing Address:

202 SW KANNER HWY
STUART, FL 34997 US

FEI Number: 26-2904270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPER, ROBERT
7389 S.E. HOBE TERRACE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

SOPER, ROBERT M
202 SW KANNER HWY
STUART, FL 34997 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: ROBERT M SOPER

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOPER, ROBERT M
Address: 202 SW KANNER HWY
City-St-Zip: STUART, FL 34997 US

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 M SOPER

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date