

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089422

Entity Name: NOTHING BUT SOUL, INC.

FILED
Sep 23, 2009
Secretary of State

Current Principal Place of Business:

3948 3RD ST. SOUTH
SUITE 55
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

3948 3RD ST. SOUTH
SUITE 55
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACHLIFELAW LLC
1825-B 3RD ST. NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

GALLAGHER, VINCENT P
1825-B 3RD ST. NORTH
JACKSONVILLE BEACH, FL 32250 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: S/VINCENT P. GALLAGHER

09/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: RAGOGNETTI, JUSTIN
Address: 3948 3RD ST. SOUTH, SUITE 55,
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: RAGOGNETTI, JUSTIN
Address: 3948 3RD ST. SOUTH, SUITE 55,
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JUSTIN RAGOGNETTI

P

09/23/2009

Electronic Signature of Signing Officer or Director

Date