2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041176

Entity Name: SOFIA AND STEFANO'S HOMES INC

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1334 1/2 CAPE CORAL PARKWAY E 8900 GLADIOLUS DR #202 CAPE CORAL, FL 33904 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

8405 SUMNER AVE FORT MYERS, FL 33908

FEI Number: 26-4815329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAMIANOV, TZVETAN S
5831 9TH AVE S
GULFPORT, FL 33707 US

DAMIANOV, STEFAN
8405 SUMNER AVE
FORT MYERS, FL 33908 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: STEFAN DAMIANOV 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAMIANOV, STEFAN

 Address:
 8405 SUMNER AVE

 City-St-Zip:
 FORT MYERS, FL 33908

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: STEFAN DAMIANOV P 04/05/2012