2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087228

Entity Name: SOAP & SPONGE MARKET, INC.

FILED Jan 06, 2012 Secretary of State

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

111 BOARDWALK PLACE W 12917 VILLAGE BLVD.

101 MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

111 BOARDWALK PLACE W 12917 VILLAGE BLVD.

101 MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708

FEI Number: 26-4698715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOUGROS, ELEFTHERIA

111 BOARDWALK PLACE W.

12917 VILLAGE BLVD.

101 MADEIRA BEACH, FL 33708 US MADEIRA BEACH, FL 33708 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MOUGROS, ELEFTHERIA
Address: 1768 WATER OAK DR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D

Name: MOUGROS, MICHAEL
Address: 1768 WATER OAK DR.
City-St-Zip: TARPON SPRINGS, FL 34689

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: ELEFTHERIA MOUGROS CEO 01/06/2012