

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088976

FILED
Apr 12, 2011
Secretary of State

Entity Name: SOLTEC ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

3705 US HWY 98 SOUTH
LAKELAND, FL 33813

New Principal Place of Business:

3705 US HWY 98 SOUTH
SUITE 9
LAKELAND, FL 33813

Current Mailing Address:

3435 BARLEY COURT
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 27-1185590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, TIMOTHY F
500 SOUTH FLORIDA AVENUE
800
LAKELAND, FL 33801 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

OFFICERS AND DIRECTORS:

Title: P
Name: KOSSAK, JEREMY S
Address: 6211 SUMMERTIMES PLANTATION DRIVE
City-St-Zip: BARTOW, FL 33830 US

Title: ST
Name: BORGLUND, TERRY R
Address: 6211 SUMMERTIMES PLANTATION DRIVE
City-St-Zip: BARTOW, FL 33830 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: TERRY BORGLUND

ST

04/12/2011

Electronic Signature of Signing Officer or Director

Date