2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101072

Entity Name: SOTO CONSTRUCTION CORP

FILED Apr 27, 2011 Secretary of State

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

23110 STATE RD 54 3249 RUSSETT PL LAND O, LAKES, FL 34638

#319

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

23110 STATE RD 54 #319 LUTZ, FL 33549

FEI Number: 01-0941853 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:

SOTO, RALPH SOTO, RALPH 3249 ŔUSSETT PL 23110 STATE RD 54 #319 #319 LAND O LAKES, FL 34638 US LUTZ, FL 33549 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: RALPH SOTO 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SOTO, RALPH Name:

23110 STATE RD 54 #319 Address:

City-St-Zip: LUTZ, FL 33549

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: RALPH SOTO **PRES** 04/27/2011