

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073340

Entity Name: ART & SOUL, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10 FERNWOOD LANE
PALM COAST, FL 32164

New Principal Place of Business:

10 FERNWOOD LANE
PALM COAST, FL 32137

Current Mailing Address:

10 FERNWOOD LANE
PALM COAST, FL 32164

New Mailing Address:

10 FERNWOOD LANE
PALM COAST, FL 32137

FEI Number: 34-2067186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
201 HAYS ST
TALLAHASSEE, FL 32301 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: DTR
Name: FRANDSEN, WANDA J
Address: 10 FERNWOOD LANE
City-St-Zip: PALM COAST, FL 32137

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: WANDA J. FRANDSEN

DTR

04/26/2011

Electronic Signature of Signing Officer or Director

Date