

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006210

Entity Name: SOAVE RESOURCE, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

30 BAYOU BREEZE COURT
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1056 FOREST SHORE DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 6344
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 90-0650194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, ANGELA
30 BAYOU BREEZE COURT
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MOODY, ANGELA
1056 FOREST SHORE DRIVE
MIRAMAR BEACH, FL 32550 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: ANGELA MOODY

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOAVE, MARK A
Address: 1056 FOREST SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: MOODY, ANGELA M
Address: 1056 FOREST SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: ANGELA MOODY

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date