

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017394

FILED
Feb 21, 2012
Secretary of State

Entity Name: SOLES MANAGEMENT GROUP INC.

Current Principal Place of Business:

315 E. HOLLYWOOD BLVD.
SUITE 1A
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

70 BONANZA TRAIL
CORBIN, KY 40701 US

New Mailing Address:

221 KINGBIRD DRIVE
VONORE, TN 37885 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOLES, MARK
315 E. HOLLYWOOD BLVD.
SUITE 1A
MARY ESTHER, FL 32569 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: SOLES, MARK
Address: 221 KINGBIRD DRIVE
City-St-Zip: VONORE, TN 37885 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: MARK SOLES

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date