

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059398

FILED
Apr 28, 2012
Secretary of State

Entity Name: OLD FLORIDA SOAP COMPANY, INC.

Current Principal Place of Business:

2230 BEACON POINT BLVD.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2345
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 36-4705265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHRISTINA
2230 BEACON POINT BLVD.
PALM HARBOR, FL 34683 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, D
Name: JOHNSON, CHRISTINA
Address: 2230 BEACON POINT BLVD.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: T, S
Name: JOHNSON, CHRISTINA
Address: 2230 BEACON POINT BLVD.
City-St-Zip: PALM HARBOR, FL 34683 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: CHRISTINA JOHNSON

P.D.

04/28/2012

Electronic Signature of Signing Officer or Director

Date