

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063797

FILED
Apr 27, 2012
Secretary of State

Entity Name: SO THAT INC.

Current Principal Place of Business:

1995 US 1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

16591 76TH TRAIL N
WEST PALM BEACH, FL 33418

New Mailing Address:

FEI Number: 45-2768936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGROVE, CARLTON J
16591 76TH TRAIL N
WEST PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

HARGROVE, EDWARD L
16591 76TH TRAIL N
WEST PALM BEACH, FL 33418 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: EDWARD L HARGROVE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARGROVE, EDWARD L
Address: 1995 US 1
City-St-Zip: VERO BEACH, FL 32960

Title: V
Name: HARGROVE, CARLTON J
Address: 16591 76TH TRAIL N
City-St-Zip: WEST PALM BEACH, FL 33418

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: EDWARD L HARGROVE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date