

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082573

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE SIMPLY SOAP STORE,INC

Current Principal Place of Business:

1273 HIGHWAY A1A
208
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

111 SUNSET DR
COCOA BEACH, FL 32931 US

Current Mailing Address:

1273 HIGHWAY A1A
208
SATELLITE BEACH, FL 32937 US

New Mailing Address:

111 SUNSET DR
COCOA BEACH, FL 32931 US

FEI Number: 45-3354413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILARTE, ROLAND
1273 HIGHWAY A1A
208
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

GUILARTE, ROLAND
111 SUNSET DR
COCOA BEACH, FL 32931 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: ROLAND GUILARTE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREELIN, MIKELL/SHERMAN
Address: 3557 PENINSULA CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP
Name: GUILARTE, ROLAND
Address: 111 SUNSET DR
City-St-Zip: COCOA BEACH, FL 32931

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: ROLAND GUILARTE

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date