

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084606

Entity Name: S.O.S. HOLDINGS CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1105 BRIGHTWATERS BLVD., N.E.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1105 BRIGHTWATERS BLVD., N.E.
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3355384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEANA, GREGORY C
1105 BRIGHTWATERS BLVD
ST. PETERSBURG, FL 33704 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: STD
Name: MEANA, GERALDINE
Address: 1105 BRIGHTWATERS BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VD
Name: GARNETT, BEVERLY M
Address: 1105 BRIGHTWATERS BLVD., NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: PD
Name: MEANA, GREGORY C
Address: 1060 CORDOVA BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VD
Name: MEANA, MITCHELL A
Address: 4911 14TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33710

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: GERALDINE MEANA

STD

01/09/2012

Electronic Signature of Signing Officer or Director

Date