

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005752

Entity Name: SOUPCON, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

500 W. MYERS BLVD.
MASCOTTE, FL 34753

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279
MASCOTTE, FL 34753

New Mailing Address:

FEI Number: 59-3553375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, ANTHONY R
8140 CALVIN LEE ROAD
GROVELAND, FL 34736 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: PRES
Name: MYERS, ANTHONY R
Address: 8140 CALVIN LEE ROAD
City-St-Zip: GROVELAND, FL 34736

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: ANTHONY R. MYERS

PRES

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date