

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052117

Entity Name: SOQUE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3525 BONTIA BEACH RD
105
BONITA SPRINGS, FL 34134

Current Mailing Address:

247 BALDWIN CT
CLARKESVILLE, GA 30523

New Principal Place of Business:

3525 BONITA BEACH ROAD
105
BONITA SPRINGS, FL 34134

New Mailing Address:

2355 NE OCEAN BLVD
10A
STUART, FL 34996

FEI Number: 65-0937726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY P
6640 WILLOW PARK DRIVE
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OKLAPEK, ROBERT A
Address: 247 BALDWIN CT
City-St-Zip: CLARKESVILLE, GA 30523

Title: SVT () Delete
Name: OKLAPEK, ROBERT A
Address: 247 BALDWIN CT
City-St-Zip: CLARKESVILLE, GA 30523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OKLAPEK, ROBERT A
Address: 2355 NE OCEAN BLVD 10A
City-St-Zip: STUART, FL 34996

Title: SVT (X) Change () Addition
Name: OKLAPEK, ROBERT A
Address: 2355 NE OCEAN BLVD 10A
City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A. OKLAPEK

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date