

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069908

Entity Name: SOUTH OCEAN FIVE, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

12728 LAKE RIDGE CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

12728 LAKE RIDGE CIRCLE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3591231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCLAFANI, VINCENT
12728 LAKE RIDGE CIRCLE
CLERMONT, FL 34711 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: VPS
Name: SCLAFANI, KATHLEEN
Address: 12728 LAKE RIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: PRES
Name: SCLAFANI, VINCENT
Address: 12728 LAKE RIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: VINCENT SCLAFANI

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date