

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70962

FILED
Jan 23, 2009
Secretary of State

Entity Name: WHOLESALE SOLAR SUPPLY, INC.

Current Principal Place of Business:

% R. REED WILSON
2213 ANDREA LANE #108
FT. MYERS, FL 33912 US

New Principal Place of Business:

2213 ANDREA LANE #108
FT. MYERS, FL 33912 US

Current Mailing Address:

% R. REED WILSON
2213 ANDREA LANE #108
FT. MYERS, FL 33912 US

New Mailing Address:

2213 ANDREA LANE #108
FT. MYERS, FL 33912 US

FEI Number: 65-0197114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, R. REED
2213 ANDREA LANE #108
FT. MYERS, FL 33912 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: D () Delete
Name: WILSON, R. REED,
Address: 2213 ANDREA LANE #108
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: HALL, EDWARD W
Address: 2213 ANDREA LANE, #108
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, R. REED,
Address: 2213 ANDREA LANE #108
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP (X) Change () Addition
Name: HALL, EDWARD W
Address: 2213 ANDREA LANE, #108
City-St-Zip: FORT MYERS, FL 33912 US

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: EDWARD W HALL

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date