2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109789

Entity Name: SOLARA SALES, INC.

Current Principal Place of Business:

FILED Apr 22, 2009 Secretary of State

18735 WATER LILY CA 18735 WATER LILY LANE HUDSON, FL 34667 HUDSON, FL 34667 **Current Mailing Address: New Mailing Address:** 18735 WATER LILY LANE HUDSON, FL 34667 FEI Number: 20-3272014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STOFFO, FREDERICK J STOFFO, FREDRICK J 18735 WATER LILY LANE 18735 WATER LILY LANE HUDSON, FL 34667 HUDSON, FL 34667

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.

Address:

Address:

City-St-Zip:

City-St-Zip:

SIGNATURE: FREDRICK J. STOFFO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete Title: STOFFO, FREDRICK J Name: Name: 18735 WATER LILY LANE Address:

City-St-Zip: HUDSON, FL 34667

() Delete Title: DST Name: STOFFO, LILLIAN M 18735 WATER LILY LANE Address: HUDSON, FL 34667 City-St-Zip:

Title: () Change () Addition Name:

New Principal Place of Business:

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: FREDRICK J. STOFFO 04/22/2009 D