

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061205

FILED
Feb 28, 2011
Secretary of State

Entity Name: FLORIDA TURN KEY SOLAR CORP.

Current Principal Place of Business:

621 NW 53RD STREET
SUITE 249
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

621 NW 53RD STREET
SUITE 240
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-3125909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HALLORAN, JAMES
621 NW 53RD STREET
SUITE 240
BOCA RATON, FL 33487 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: T,S
Name: O'HALLORAN, JAMES
Address: 621 NW 53RD STREET
City-St-Zip: BOCA RATON,, FL 33487

Title: P,C
Name: SUTTON, RICHARD B
Address: 621 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33487

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: RICK SUTTON

CEO

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date