2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066340

Entity Name: CENTRAL FLORIDA SOLAR, INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6103 LINNEAL BEACH DR APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

6103 LINNEAL BEACH DR APOPKA, FL 32703

FEI Number: 59-3656772 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:

PARK, WILLIAM
193 N. HWY 17-92
LONGWOOD, FL 32750
US

PARK, WILLIAM
6103 LINNEAL BEACH DR
APOPKA, FL 32703
US

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: WILLIAM F PARK 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

Name: PARK, WILLIAM Name: PARK, WILLIAM

 Address:
 193 N. HWY 17-92
 Address:
 6103 LINNEAL BEACH DR

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 APOPKA, FL 32703

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: WILLIAM F PARK OWNE 01/07/2008