## **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001256

Entity Name: BIG BELLY SOLAR, INC.

**Current Principal Place of Business:** 

150 A STREET, SUITE 103 NEEDHAM, MA 02494

**Current Mailing Address:** 

150 A STREET, SUITE 103 NEEDHAM. MA 02494 US

FEI Number: 33-1056366 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2019

**Secretary of State** 

5474356604CC

Officer/Director Detail:

Title DIRECTOR
Name POSS, JAMES

Address 150 A STREET, SUITE 103

City-State-Zip: NEEDHAM MA 02494

 Title
 DIRECTOR

 Name
 BAREFOOT, BRIAN

 Address
 270 COCONUT PALM RD

City-State-Zip: VERO BEACH FL 32964

Title PRESIDENT
Name PHILLIPS, BRIAN

Address 150 A STREET, SUITE 103

City-State-Zip: NEEDHAM MA 02494

Title TREASURER, SECRETARY

Name WAKELY, JEFFREY

Address 150 A STREET, SUITE 103 City-State-Zip: NEEDHAM MA 02494 Title DIRECTOR

Name TYSON, MITCH

Address 20 BURROUGHS RD

City-State-Zip: LEXINGTON MA 02420

Title DIRECTOR

Name HUNT, JIM

Address 27 PIERCE

City-State-Zip: DORCHESTER MA 02122

Title DIRECTOR

Name KUTNER, JACK

Address 150 A STREET, SUITE 103

City-State-Zip: NEEDHAM MA 02494

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: JEFFREY WAKELY

**CFO** 

01/30/2019