

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376001

FILED
Mar 26, 2009
Secretary of State

Entity Name: GEORGE G. SOLAR COMPANY, INC.

Current Principal Place of Business:

4407 W SOUTH AVE
TAMPA, FL 336146445

New Principal Place of Business:

4407 W SOUTH AVE
TAMPA, FL 336146445 US

Current Mailing Address:

4407 W SOUTH AVE
TAMPA, FL 336146445

New Mailing Address:

4407 W SOUTH AVE
TAMPA, FL 336146445 US

FEI Number: 59-1314899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLAR, GEORGE G
1302 W. ADALEE STREET
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

SOLAR, GEORGE G
1302 W ADALEE STREET
TAMPA, FL 33603 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLAR, GEORGE G
Address: 1302 W ADALEE STREET
City-St-Zip: TAMPA, FL 33603 US

Title: S () Delete
Name: SOLAR, MARY S
Address: 1302 W ADALEE STREET
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE G. SOLAR

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date