

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 489416

FILED
Nov 06, 2008
Secretary of State

Entity Name: SOLAR PRODUCTS, SUN-TANK INC.

Current Principal Place of Business:

160 SUMMIT AVENUE
MONTVALE, NJ 07645 US

New Principal Place of Business:

4458 WATERS EDGE LANE
SANIBEL, FL 33957 US

Current Mailing Address:

160 SUMMIT AVENUE
MONTVALE, NJ 07645 US

New Mailing Address:

4458 WATERS EDGE LANE
SANIBEL, FL 33957 US

FEI Number: 59-1658095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFTS, MARK
4461 WATER EDGE LANE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

SHEFTS, MARK
4458 WATERS EDGE LANE
SANIBEL, FL 33957 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: MARK SHEFTS

11/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUTKIN, HARVEY,
Address: 3900 ISLAND BLVD. #4
City-St-Zip: AVENTURA, FL 33160

Title: S/T () Delete
Name: SHEFTS, MARK
Address: 4461 WATERS EDGE LANE
City-St-Zip: SANIBEL, FL 33957

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHEFTS, MARK
Address: 4458 WATERS EDGE LANE
City-St-Zip: SANIBEL, FL 33957

Title: TRES (X) Change () Addition
Name: SHEFTS, MARK
Address: 4458 WATERS EDGE LANE
City-St-Zip: SANIBEL, FL 33957

Title: SEC () Change (X) Addition
Name: SHEFTS, MARK
Address: 4458 WATERS EDGE LANE
City-St-Zip: SANIBEL, FL 33957

Title: DIR () Change (X) Addition
Name: SHEFTS, MARK
Address: 4458 WATERS EDGE LANE
City-St-Zip: SANIBEL, FL 33957

Title: DIR () Change (X) Addition
Name: SHEFTS, WANDA
Address: 4458 WATERS EDGE LANE
City-St-Zip: SANIBEL, FL 33957

Title: DIR () Change (X) Addition
Name: HOUTKIN, SHERRY
Address: 3900 ISLAND BLVD. #4
City-St-Zip: AVENTURA, FL 33160

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: MARK SHEFTS

PRES

11/06/2008

Electronic Signature of Signing Officer or Director

Date