

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489416

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: SOLAR PRODUCTS, SUN-TANK INC.

## Current Principal Place of Business:

4458 WATERS EDGE LANE  
SANIBEL, FL 33957 US

## New Principal Place of Business:

## Current Mailing Address:

4458 WATERS EDGE LANE  
SANIBEL, FL 33957 US

## New Mailing Address:

P.O. BOX 130  
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  
4458 WATERS EDGE LANE  
SANIBEL, FL 33957 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARK SHEFTS

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date