

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670523

FILED  
Jan 24, 2009  
Secretary of State

Entity Name: SOLAR-GARD OF BOYNTON, INC.

## Current Principal Place of Business:

3100 S. CONGRESS AVE.  
#8  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

3100 S. CONGRESS AVE 8  
BOYNTON BCH, FL 33426 US

## Current Mailing Address:

3100 S. CONGRESS AVE.  
#8  
BOYNTON BEACH, FL 33426

## New Mailing Address:

3100 S. CONGRESS AVE 8  
BOYNTON BCH, FL 33426 US

FEI Number: 59-2067638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURKE, KEVIN P  
1427 SW 28TH AVE  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

BURKE, KEVIN P  
1427 SW 28 AVE  
BOYNTON BEACH, FL 33426 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:

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BURKE, GERALD E.,  
Address: 4354 REDDING RD.  
City-St-Zip: BOYNTON BEACH, FL

Title: STD ( ) Delete  
Name: BURKE, KEVIN P.,  
Address: 1427 S.W. 28TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BURKE, GERALD E.,  
Address: 4354 REDDING RD  
City-St-Zip: BOYNTON BCH, FL 33436 US

Title: STD (X) Change ( ) Addition  
Name: BURKE, KEVIN P.,  
Address: 1427 SW 28 AVE  
City-St-Zip: BOYNTON BCH, FL 33426 US

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: KEVIN BURKE

TREA

01/24/2009

Electronic Signature of Signing Officer or Director

Date