

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003518

FILED
Apr 19, 2011
Secretary of State

Entity Name: SOL PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

2340 PERIWINKLE WAY
UNIT M-1
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

2340 PERIWINKLE WAY
UNIT M-1
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 74-3006476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JAMES M
2077 FIRST STREET
STE 203
FORT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: PST
Name: GRALNICK, MARVIN J
Address: 2340 PERIWINKLE WAY, UNIT M-1
City-St-Zip: SANIBEL, FL 33957

Title: VP
Name: GIORDANI, ROSEANNE
Address: PO BOX 300849
City-St-Zip: AUSTIN, TX 78703

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: ROSEANNE GIORDANI

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date