

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07328

FILED
Jun 28, 2011
Secretary of State

Entity Name: SOLAR SANITATION, INC.

Current Principal Place of Business:

15123 63RD ST NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7057
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-2190086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLINE DICEGLIE
131 10TH AVE
INDIAN ROCKS BEACH, FL 33785 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: D
Name: DINARDI, ANTHONY
Address: 15123 63RD ST N
City-St-Zip: CLEARWATER, FL 33760

Title: P
Name: DICEGLIE, NICOLA
Address: 374 12TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: T
Name: DINARD, JOYCE
Address: 15123 63RD ST N
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: DICEGLIE, EARLINE
Address: 131 10TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP
Name: DINARDI, ANTHONY JR
Address: 15123 63RD ST N
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: DINARDI, JOHN
Address: 15123 63RD ST N
City-St-Zip: CLEARWATER, FL 33760

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: EARLINE DICEGLIE

VP

06/28/2011

Electronic Signature of Signing Officer or Director

Date