

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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H110003027183ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REC SOLAR, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	035
Estimated Charge	\$35.00

RE-SUBMIT
Please retain original filing
date of submission 12/28/11
AJR
12/30/11



December 28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REC SOLAR, INC.
775 FIERO LANE, SUITE 200
SAN LUIS OBISPO, CA 93401

SUBJECT: REC SOLAR, INC.
REF: F11000000388

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please attached a blank sheet of paper to list the additional officers instead of another affidavit form.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H11000302718
Letter Number: 611A00028772

RE-SUBMIT
Please retain original filing
date of submission 12/28

RECEIVED

11 DEC 29 AM 8:34

RECEIVED
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REC Solar, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jenelle Schmidt-Legal & Corporate Affairs
Name of Contact Person

REC Solar, Inc.
Firm/Company

775 Fiero Lane, Suite 200
Address

San Luis Obispo, CA 93401
City/State and Zip Code

legal@recsolar.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenelle Schmidt at (805) 528-9705
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|--|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
REC Solar, Inc.
2. This entity was authorized to transact business in Florida on 1/28/2011 and its Florida document number is F11000000388
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
CEO/President

Name and Address

Lee Johnson

775 Fiero Lane, Suite 200

San Luis Obispo, CA 93401

Treasurer

Helen E. Wallace

775 Fiero Lane, Suite 200

San Luis Obispo, CA 93401

Secretary

Elizabeth Mitchell

775 Fiero Lane, Suite 200

San Luis Obispo, CA 93401

Director

Angiolo Laviziano

775 Fiero Lane, Suite 200

San Luis Obispo, CA 93401

(Attach additional pages if necessary)

Signature of an officer or director

Elizabeth Mitchell

Typed or printed name of person signing

Corporate Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

FILED
2011 DEC 28 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

PAGE #2-REC Solar, Inc. Additional Officers

Director

Christine Holz

775 Fiero Lane, Suite 200

San Luis Obispo, CA 93401

Director

Timothy Ball

775 Fiero Lane, Suite 200

San Luis Obispo, CA 93401