2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69967

Entity Name: SOLAR BY DESIGN, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5925 TAVERNIER STREET JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

165 WELLS ROAD 5925 TAVERNIER STREET SUITE 304 JACKSONVILLE, FL 32258 US ORANGE PARK, FL 32073 US

FEI Number: 59-2990836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLSON, MARY ANN 165 WELLS ROAD SUITE 304 ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: FERGUSON, LINDA
Address: 5925 TAVERNIER STREET
City-St-Zip: JACKSONVILLE, FL 32258

Title: DVP

Name: FERGUSON, ALEX
Address: 5925 TAVERNIER STREET
City-St-Zip: JACKSONVILLE, FL 32258

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: LINDA FERGUSON DPST 04/01/2010