

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69967

FILED
Apr 13, 2011
Secretary of State

Entity Name: SOLAR BY DESIGN, INC.

Current Principal Place of Business:

5925 TAVERNIER STREET
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

5925 TAVERNIER STREET
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 59-2990836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/13/2011

Electronic Signature of Signing Officer or Director

Date