

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2012
Secretary of State

Entity Name: SOLARAS LANDSCAPE, INCORPORATED

Current Principal Place of Business:

5290 71ST AVE. N.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

5290 71ST AVE. N.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3709793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, JIM
4930 PARK BLVD. N, SUITE 9
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

WILDER, JIM
3000 GULF TO BAY BLVD.
221
CLEARWATER, FL 33759 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

02/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEALS, KURT C
Address: 5290 71ST AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: KURT C. BEALS

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date