2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# P01000048150

Entity Name: SOLGARD INDUSTRIES, INC.

Current Principal Place of Business:

2959 CORAL STRIP PKWY.
GULF BREEZE, FL 32563

New Principal Place of Business:

19 PARADISE POINT ROAD
SHALIMAR, FL 32579

Current Mailing Address:

2959 CORAL STRIP PKWY.
GULF BREEZE, FL 32563

New Mailing Address:

19 PARADISE POINT ROAD
SHALIMAR, FL 32579

FEI Number: 59-3718818 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOLGARD, NORMAN E
2959 CORAL STRIP PKWY.
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

SOLGARD, NORMAN E
19 PARADISE POINT ROAD
SHALIMAR, FL 32579 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: NORMAN E. SOLGARD 01/06/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: SOLGARD, NORMAN E
Address: 19 PARADISE POINT ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: SOLGARD, BERTHA M
Address: 19 PARADISE POINT ROAD
City-St-Zip: SHALIMAR, FL 32579

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: NORMAN E. SOLGARD PRES 01/06/2010
Electronic Signature of Signing Officer or Director Date