

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031846

FILED
Jan 30, 2009
Secretary of State

Entity Name: SOLAR ELECTRIC SPECIALTIES OF AMERICA COMPANY

Current Principal Place of Business:

7363 CIRCLE DRIVE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

7363 CIRCLE DRIVE
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 30-0060051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOOL, MICHAEL
7363 CIRCLE DRIVE
LADY LAKE, FL 32159 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCOOL, MICHAEL
Address: 7363 CIRCLEDRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: V () Delete
Name: MCCOOL, BASSAM
Address: AVE.INTL' SANATA MONICA RES.YACAMBU EDF.
City-St-Zip: JIMENEZ PH2, CARACAS, VE, 1040 VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MCCOOL MICHAEL

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date