2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044006

Entity Name: SOLAR SOLUTIONS OF S.W. FLORIDA INC.

FILED Apr 29, 2011 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

4815 SUNFISH CT FT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

4815 SUNFISH CT FT MYERS, FL 33919 US

FEI Number: 06-1662235 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:

BEHRHORST, PETER C 4815 SUNFISH CT FORT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: DPVS

Name: BEHRHORST, PETER C Address: 4815 SUNFISH CT City-St-Zip: FT MYERS, FL 33919 US

Title:

 Name:
 BEHRHORST, PETER C

 Address:
 4815 SUNFISH CT

 City-St-Zip:
 FT MYERS, FL 33919 US

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: WALLY V CORDELL CPA 04/29/2011