

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123310

Entity Name: SOLAR ENERGY CONTROL, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 541480
LAKE WORTH, FL 33454

New Principal Place of Business:

7200 PINE PARK DRIVE WEST
LAKE WORTH, FL 33467

Current Mailing Address:

POST OFFICE BOX 541480
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 45-0528692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, MICHAEL
8170 AMBACH WAY
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

MORAN, MICHAEL
7200 PINE PARK DRIVE WEST
LAKE WORTH, FL 33467 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORAN, MICHAEL
Address: 8170 AMBACH WAY
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORAN, MICHAEL
Address: 7200 PINE PARK DRIVE WEST
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL MORAN

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date