

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000043245

FILED
Dec 04, 2009
Secretary of State**Entity Name:** MIRASOL FAFCO SOLAR, INC.**Current Principal Place of Business:**508 E COLONIA LN
NOKOMIS, FL 34275**New Principal Place of Business:****Current Mailing Address:**PO BOX 1605
NOKOMIS, FL 34274**New Mailing Address:****FEI Number:** 20-0936125**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**EGGLEFIELD, SCOTT
508 E COLONIA LN
NOKOMIS, FL 34275 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**OFFICERS AND DIRECTORS:****Title:** DPS () Delete
Name: EGGLEFIELD, SCOTT PRES
Address: 401 DONA DRIVE
City-St-Zip: NOKOMIS, FL 34275**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: LUTZ, DAVID MANAGER
Address: 1622 BANYAN DR.
City-St-Zip: VENICE,, FL 34293

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: SCOTT EGGLEFIELD

DPS

12/04/2009

Electronic Signature of Signing Officer or Director_____
Date