

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055050

FILED
Apr 16, 2009
Secretary of State

Entity Name: SOLARIS REALTY OF TAMPA BAY INC.

Current Principal Place of Business:

137 W. WINDHORST RD
BRANDON, FL 33510

New Principal Place of Business:

10150 HIGHLAND MANOR DR.
SUITE 200
TAMPA, FL 33610

Current Mailing Address:

521 DUNAWAY DR
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-0920455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABE, PAM
521 DUNAWAY RD
VALRICO, FL 33594 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: B () Delete
Name: MABE, PAM
Address: 521 DUNAWAY DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAM MABE

MRS

04/16/2009

Electronic Signature of Signing Officer or Director

Date