

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073368

Entity Name: SOL CONTROL, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

1401 NE 17TH CT., STE. 105
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

4265 SW 54TH TERR
FT. LAUDERDALE, FL 33314

Current Mailing Address:

P.O. BOX 23008
FT. LAUDERDALE, FL 33307

New Mailing Address:

4265 SW 54TH TERR
FT. LAUDERDALE, FL 33314

FEI Number: 20-1093117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE RD. 7
LAUDERDALE LAKES, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VARGAS, FERNANDO
Address: 1401 NE 17TH CT., STE. 105
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VARGAS, FERNANDO
Address: 4265 SW 54TH CT
City-St-Zip: FT. LAUDERDALE, FL 33314

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: FERNANDO VARGAS

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date