

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040001

Entity Name: SOLA CONSTRUCTION, INC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

3095 SW 210 AVE
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

3095 SW 210 AVE
DUNNELLON, FL 34431

New Mailing Address:

FEI Number: 20-2479735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLA, JAMES SR
3095 SW 210 AVE
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

COMPUTERIZED ACCOUNTING & TAX SPECIALIST,
3405 SW COLLEGE ROAD
SUITE #221
CITRUS SPRINGS, FL 34434 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: PAUL SCHMIEDER

09/18/2009

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: PD () Delete
Name: SOLA, JAMES SR
Address: 3095 SW 210 AVE
City-St-Zip: DUNNELLON, FL 34431

Title: VPD () Delete
Name: SOLA, JAMES JR
Address: 3095 SW 210 AVE
City-St-Zip: DUNNELLON, FL 34431

Title: QO (X) Delete
Name: DICK, RONALD W JR
Address: 8955 SW 52ND STREET
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: QO (X) Change () Addition
Name: DICK, RONALD W JR
Address: 8955 SW 52ND STREET
City-St-Zip: COOPER CITY, FL 33328

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: JAMES SOLA

PD

09/18/2009

Electronic Signature of Signing Officer or Director

Date