

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085847

FILED
May 12, 2009
Secretary of State

Entity Name: SOLARES ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

10204 SW 37TH PLACE
GAINESVILLE, FL 32607

New Principal Place of Business:

10204 SW 37TH PLACE
GAINESVILLE, FL 32608

Current Mailing Address:

10204 SW 37TH PLACE
GAINESVILLE, FL 32607

New Mailing Address:

2725 SW 91ST STREET
STE 110 PMB 22
GAINESVILLE, FL 32608

FEI Number: 20-5101318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSE, FREDERIC E
10204 SW 37TH PLACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

VOSE, FREDERIC E
10204 SW 37TH PLACE
GAINESVILLE, FL 32608 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: FREDERIC E. VOSE

05/12/2009

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: PTS () Delete
Name: VOSE, FREDERIC E
Address: 10204 SW 37TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: VOSE, FREDERIC E
Address: 10204 SW 37TH PLACE
City-St-Zip: GAINESVILLE, FL 32608

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: FREDERIC E. VOSE

DR.

05/12/2009

Electronic Signature of Signing Officer or Director

Date