

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100708

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOLAR STIK, INC.

Current Principal Place of Business:

226 1/2 W KING STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

226 1/2 W KING STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-5334537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN
430 NORTH MILLS AVE
SUITE 4
ORLANDO, FL 32803 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: PD
Name: BOSLEY, BRIAN W
Address: 315 S OCEAN GRANDE DR 103
City-St-Zip: S. PONTE VEDRA BCH, FL 32082

Title: VP
Name: HOLLIS, STEPHANIE D
Address: 315 S. OCEAN GRANDE DR. UNIT 103
City-St-Zip: S. PONTE VEDRA BCH, FL 32082

Title: S
Name: ZACCOR, ALBERT
Address: 9300 NW 60TH ST
City-St-Zip: TAMARAC, FL 33321

Title: T
Name: FLITTER, GLEN
Address: 600 GARY HALLMAN CIRCLE
City-St-Zip: LEESVILLE, SC 29070

I hereby 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 all other like empowered.

SIGNATURE: STEPHANIE HOLLIS

VP

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date