

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002700

Entity Name: FLORIDA CUSTOM SOLAR, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2599 SOUTH COUNTY ROAD 419
CHULUOTA, FL 32766

New Principal Place of Business:

1971 HIGH ST.
LONGWOOD, FL 32750

Current Mailing Address:

2599 SOUTH COUNTY ROAD 419
CHULUOTA, FL 32766

New Mailing Address:

4040 MISTY MORNING PL.
CASSELBERRY, FL 32707

FEI Number: 37-1536410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRACKEN, CHRIS
2599 SOUTH COUNTY ROAD 419
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

MCCRACKEN, CHRIS
4040 MISTY MORNING PL.
CASSELBERRY, FL 32707 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: CHRIS C. MCCracken

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCracken, CHRIS
Address: 2599 SOUTH COUNTY ROAD 419
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCracken, CHRIS
Address: 4040 MISTY MORNING PL.
City-St-Zip: CASSELBERRY, FL 32707

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: CHRIS C. MCCracken

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date