

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012619

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOLAR & ELECTRIC, CORP.

Current Principal Place of Business:

10600 SE ROSEMARIE CT.
HOBE SOUND, FL 33455

New Principal Place of Business:

300 EDMOR RD.
WEST PALM BEACH, FL 33405

Current Mailing Address:

10600 SE ROSEMARIE CT.
HOBE SOUND, FL 33455

New Mailing Address:

300 EDMOR RD.
WEST PALM BEACH, FL 33405

FEI Number: 20-8326607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, JUSTO L PRES
10600 SE ROSEMARIE CT
HOBE SOUND FL, FL 33455 US

Name and Address of New Registered Agent:

LAMAR, JUSTO L PRES
300 EDMOR RD.
WEST PALM BEACH, FL 33405 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: JUSTO L LAMAR

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAMAR, JUSTO L PRES
Address: 10600 SE ROSEMARIE CT.
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: LAMAR, BRYAN P VP
Address: 10600 SE ROSEMARIE CT.
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: CULVER-LAMAR, CHERYL L VP
Address: 10600 SE ROSEMARIE CT
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: LAMAR, LUCAS R VP
Address: 10600 SE ROSEMARIE CT
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAMAR, JUSTO L PRES
Address: 300 EDMOR RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: LAMAR, BRYAN P VP
Address: 300 EDMOR RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: MEGATHLYN, YVETTE M VP
Address: 300 EDMOR RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: LAMAR, LUCAS R VP
Address: 300 EDMOR RD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: JUSTO L LAMAR

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date