

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046830

FILED
Apr 30, 2009
Secretary of State

Entity Name: TAIWO SOLAR & CONSTRUCTION INC

Current Principal Place of Business:

421 NW NORTH MACEDO BLVD
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

421 NW NORTH MACEDO BLVD
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 26-3101080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVON, SEATON B
421 NW NORTH MACEDO BLVD
PORT ST LUCIE, FL 34983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, MICHELLE E
Address: 421 NW NORTH MACEDO BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP () Delete
Name: WILLIAMS, BEN JR.
Address: 1951 SW 57 AVE
City-St-Zip: WEST PARK, FL 33023

Title: D () Delete
Name: SEATON, DEVON B
Address: 421 NW NORTH MACEDO BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEVON SEATON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date