

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067295

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SO SIMPLE SOLAR, INCORPORATED

## Current Principal Place of Business:

11110 WEST OAKLAND PARK BLVD.  
96  
SUNRISE, FL 33351 US

## New Principal Place of Business:

## Current Mailing Address:

11110 WEST OAKLAND PARK BLVD.  
96  
SUNRISE, FL 33351 US

## New Mailing Address:

FEI Number: 61-1568052      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRACEY, KEN  
3618 N.W. 111TH TERRACE  
SUNRISE, FL 33351 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: TRACEY, KEN  
Address: 11110 WEST OAKLAND PARK BLVD., SUITE 96  
City-St-Zip: SUNRISE, FL 33351 US

Title: S, T ( ) Delete  
Name: KERN, KIM  
Address: 11110 WEST OAKLAND PARK BLVD., SUITE 96  
City-St-Zip: SUNRISE, FL 33351 US

Title: D ( ) Delete  
Name: KERN, KIM  
Address: 11110 WEST OAKLAND PARK BLVD., SUITE 96  
City-St-Zip: SUNRISE, FL 33351 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S, T (X) Change ( ) Addition  
Name: KERN, KIM L  
Address: 11110 WEST OAKLAND PARK BLVD., SUITE 96  
City-St-Zip: SUNRISE, FL 33351 US

Title: D (X) Change ( ) Addition  
Name: KERN, KIM L  
Address: 11110 WEST OAKLAND PARK BLVD., SUITE 96  
City-St-Zip: SUNRISE, FL 33351 US

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: KIM L KERN

TREA

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date