

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068481

Entity Name: SOLAR ENERGY, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

818 A1A NORTH STE 201
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

10330 CHEDOAK CT.
SUITE 101
JACKSONVILLE, FL 32218

Current Mailing Address:

818 A1A NORTH STE 201
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

818 A1A NORTH
SUITE 202
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-3229644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE STE 1300
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLT, BRADLEY
Address: 818 A1A NORTH STE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S, D (X) Change () Addition
Name: FANN, DAVID W SEC, DI
Address: 818 A1A NORTH STE 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Change (X) Addition
Name: WILKING, JOSEPH P PRESIDE
Address: 10330 CHEDOAK CT.
City-St-Zip: JACKSONVILLE, FL 32218

Title: CFO () Change (X) Addition
Name: BAKEMAN, GREGORY N CFO
Address: 818 A1A NORTH STE 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Change (X) Addition
Name: DODAK, MICHAEL C DIR
Address: 818 A1A NORTH STE 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GREGORY N BAKEMAN

CFO

05/18/2009

Electronic Signature of Signing Officer or Director

Date