

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070438

Entity Name: GREEN SKY SOLAR, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2167 SO. TAMIAMI TR
VENICE, FL 34293

New Principal Place of Business:

2171 SO. TAMIAMI TR
VENICE, FL 34293

Current Mailing Address:

2167 SO. TAMIAMI TR
VENICE, FL 34293

New Mailing Address:

2171 SO. TAMIAMI TRAIL
VENICE, FL 34293

FEI Number: 26-3171081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, FITZHUGH L
2167 SO. TAMIAMI TR
VENICE, FL 34293 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: FITZHUGH, MURRAY L
Address: 2167 SO. TAMIAMI TR
City-St-Zip: VENICE, FL 34293

Title: SEC () Delete
Name: MARTIN R., BECK JR.
Address: 815 NO. HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: BECK, MARTIN R JR.
Address: 2171 SO. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

Title: MBR () Change (X) Addition
Name: COUNTY SOLAR SOLUTIONS, L.L.C.
Address: 116 CORPORATION WAY
City-St-Zip: VENICE, FL 34285

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: MARTIN R. BECK, JR.

SEC

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date