

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108050

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALL SOLAR CONTROL, CORP.

Current Principal Place of Business:

223 S JOHN YOUNG AVE.
KISSIMMEE, FL 34744

New Principal Place of Business:

223 S JOHN YOUNG PKWY
KISSIMMEE, FL 34744

Current Mailing Address:

4623 CABALERRO TRAIL
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 27-1793132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOJICA, RAFAEL
4623 CABALERRO TRAIL
KISSIMMEE, FL 34758 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

OFFICERS AND DIRECTORS:

Title: P
Name: MOJICA, RAFAEL
Address: 4623 CABALERRO TRAIL
City-St-Zip: KISSIMMEE, FL 34758

Title: VP
Name: MOJICA, CLARIBEL
Address: 4623 CABALERRO TRAIL
City-St-Zip: KISSIMMEE, FL 34758 FL

Title: S
Name: MOJICA, RAFAEL
Address: 4623 CABALERRO TRAIL
City-St-Zip: KISSIMMEE, FL 34758

Title: T
Name: ATANACIO, CARMEN
Address: 4623 CABALERRO TRAIL
City-St-Zip: KISSIMMEE, FL 34758

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL MOJICA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date