

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108296

Entity Name: SOLAR ROOF SYSTEMS, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

THOMAS RITCH - SMITH
11090 S.E. FEDERAL HIGHWAY SUITE 82
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

THOMAS RITCH - SMITH
11090 S.E. FEDERAL HIGHWAY SUITE 82
HOBE SOUND, FL 33455

New Mailing Address:

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

Name and Address of Current Registered Agent:

RITCH-SMITH, THOMAS
11090 S.E. FEDERAL HIGHWAY SUITE 82
HOBE SOUND, FL 33455 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: RITCH-SMITH, THOMAS
Address: 11090 S.E. FEDERAL HIGHWAY SUITE 82
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOM RITCH-SMITH

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03/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date