

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007902

Entity Name: SOLIS MANUFACTURING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

343 DOUGLAS ROAD E
3
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

423 OLD VILLAGE WAY
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-3928743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERS, SAMANTHA
423 OLD VILLAGE WAY
OLDSMAR, FL 34677 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: SOMERS, BRANDON L
Address: 423 OLD VILLAGE WAY
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: SOMERS, SAMANTHA
Address: 423 OLD VILLAGE WAY
City-St-Zip: OLDSMAR, FL 34677

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: SAMANTHA SOMERS

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date