

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007902

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOLIS MANUFACTURING, INC.

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:

343 DOUGLAS ROAD E
3
OLDSMAR, FL 34677

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:

SOMERS, SAMANTHA
12407 PLANTATION PINE LANE
304
TAMPA, FL 33635 US

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: SAMANTHA SOMERS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOMERS, BRANDON L
Address: 12407 PLANTATION PINE LANE
City-St-Zip: TAMPA, FL 33635

Title: VP
Name: SOMERS, SAMANTHA
Address: 12407 PLANTATION PINE LANE
City-St-Zip: TAMPA, FL 33635

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date