

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000014948

FILED
Jun 16, 2010
Secretary of State

Entity Name: SOLARIA DESIGN & CONSULTING CO.

Current Principal Place of Business:

3000 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

3000 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 26-4267384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASLEY, STEVEN S
3000 OVERSEAS HWY
MARATHON, FL 33050 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: PD
Name: GRASLEY, STEVEN S
Address: 3000 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VPD
Name: BEEBE, DENNIS A
Address: 3000 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VPSD
Name: REED, JOEL
Address: 3000 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: BLAIDA, RYAN
Address: 3000 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: STEVEN GRASLEY

PD

06/16/2010

Electronic Signature of Signing Officer or Director

Date