

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036503

Entity Name: FLORIDA SOLAR ONE INC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

17128 FLYING FISH LANE
SUGARLOAF KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1821
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 26-4708253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RAYMOND E
17128 FLYING FISH LANE
SUGARLOAF KEY, FL 33042 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: PRES
Name: CUSICK, SHARON L
Address: PO BOX 1821
City-St-Zip: KEY WEST, FL 33041

Title: VP
Name: JOHNSON, RAYMOND E
Address: PO BOX 1821
City-St-Zip: KEY WEST, FL 33041

Title: TRES
Name: JOHNSON, POLLY S
Address: 3200 INVERNESS CT
City-St-Zip: ORLANDO, FL 32806

Title: SEC
Name: MESSING, SCOTT
Address: 9881 HAVERFORD PLACE
City-St-Zip: PICKERINGTON, OH 43147

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: RAYMOND E JOHNSON

VP

02/09/2010

Electronic Signature of Signing Officer or Director

Date