

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000036503

Entity Name: FLORIDA SOLAR ONE INC

**FILED**  
**Apr 20, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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

PRES

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date