

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036503

Entity Name: FLORIDA SOLAR ONE INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

17128 FLYING FISH LANE
SUGARLOAF KEY, FL 33042 US

New Principal Place of Business:

913 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

PO BOX 1821
KEY WEST, FL 33041 US

New Mailing Address:

913 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

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:

HUBBARD SNITCHLER & PARZIANELLO PLC
999 VANDERBILT BEACH ROAD, SUITE 200
NAPLES, FL 34108 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: ERIC A PARZIANELLO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PARZIANELLO, ERIC A
Address: 999 VANDERBILT BEACH ROAD, SUITE 200
City-St-Zip: NAPLES, FL 34108

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: ERIC A PARIANELLO

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date