

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044554

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOLAR ROOF SOLUTIONS INC.

Current Principal Place of Business:

12609 N 52ND ST.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

12609 N 52ND ST.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 27-0208494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICKERY, ANTONIO L
12609 N 52ND ST.
TAMPA, FL 33617 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: CEO
Name: VICKERY, ANTONIO L
Address: 12609 N. 52ND ST.
City-St-Zip: TAMPA, FL 33617 US

Title: S.I.
Name: MACHADO, ANTONIO L
Address: 4911 N. HABANA AVE.
City-St-Zip: TAMPA, FL 33614 US

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: ANTONIO L. VICKERY

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date