

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045990

FILED
Mar 30, 2012
Secretary of State

Entity Name: PHOTOVOLTAICFLORIDA INCORPORATED

Current Principal Place of Business:

4411 EAGLE POINT
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4411 EAGLE POINT
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 27-0288594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRICO, DONALD R
4411 EAGLE POINT
KISSIMMEE, FL 34746 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: CARRICO, DONALD R
Address: 4411 EAGLE POINT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: DIR
Name: MANASSE, FRED K PHD
Address: 225 TRAPELLO RD
City-St-Zip: WALTHAM, MA 02452 US

Title: DIR
Name: LASELL, DONALD S PE
Address: 50 CARROLL COURT
City-St-Zip: LACONIA, NH 03246 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: DONALD R. CARRICO

CEO

03/30/2012

Electronic Signature of Signing Officer or Director

Date