

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050670

FILED
Feb 14, 2011
Secretary of State

Entity Name: MY SOLAR, WIND, & LIGHTING, INC.

Current Principal Place of Business:

102 NE 2ND ST.
#234
BOCA RATON, FL 33432

New Principal Place of Business:

5263 CANE ISLAND LOOP
#102
KISSIMMEE, FL 34746

Current Mailing Address:

102 NE 2ND ST.
#234
BOCA RATON, FL 33432

New Mailing Address:

5263 CANE ISLAND LOOP
#102
KISSIMMEE, FL 34746

FEI Number: 27-0343489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, ALBERTO
102 NE 2ND ST.
#234
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

O'NEILL, ALBERTO
5263 CANE ISLAND LOOP
#102
KISSIMMEE, FL 34746 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: ALBERTO O'NEILL

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'NEILL, ALBERTO
Address: 5263 CANE ISLAND LOOP #102
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: O'NEILL, JESUS
Address: 1100 COURTNEY CHASE CIRCLE #311
City-St-Zip: ORLANDO, FL 32837

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: ALBERTO O'NEILL

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date