

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050670

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

5263 CANE ISLAND LOOP
#102
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5263 CANE ISLAND LOOP
#102
KISSIMMEE, FL 34746

New Mailing Address:

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
5263 CANE ISLAND LOOP
#102
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: 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 ONEILL

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date