

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048137

Entity Name: DIOKO SOLAR ENERGY INSTALLERS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6500 WEST COLONIAL SUITE B
ORLANDO, FL 32818

New Principal Place of Business:

6500 WEST COLONIAL
SUITE B
ORLANDO, FL 32818

Current Mailing Address:

6500 WEST COLONIAL SUITE B
ORLANDO, FL 32818

New Mailing Address:

6500 WEST COLONIAL
SUITE B
ORLANDO, FL 32818

FEI Number: 27-2776112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD E III
6500 WEST COLONIAL SUITE B
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

JONES, RICHARD E III
6500 WEST COLONIAL
SUITE B
ORLANDO, FL 32818 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, RICHARD E III
Address: 6500 WEST COLONIAL SUITE B
City-St-Zip: ORLANDO, FL 32818

Title: VP
Name: WEIRICH, CARL L
Address: 6500 WEST COLONIAL SUITE B
City-St-Zip: ORLANDO, FL 32818

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: CARL WEIRICH

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date