2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067191

Entity Name: CENTRAL FLORIDA SOLAR MANUFACTURING, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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101 W. 1ST ST. 1001 CORNWALL RD SUITE C SANFORD, FL 32773 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2361 ROANOKE CT PO BOX 952604 LAKE MARY, FL 32746 PO BOX 952604 LAKE MARY, FL 32795

FEI Number: 27-3257107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEGROVE, RICHARD A JR 101 W. 1ST ST SUITE C SANFORD, FL 32771 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,SE

Name: DELOACH, MISTY D Address: 8045 VIA HERMOSA City-St-Zip: SANFORD, FL 32771

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: MISTY DELOACH PRES 02/23/2011