

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016184

FILED  
Jan 31, 2009  
Secretary of State

Entity Name: SOLITUDE COMMERCIAL INVESTMENTS, INC.

## Current Principal Place of Business:

16150 SW 328 ST  
HOMESTEAD, FL 33035

## New Principal Place of Business:

888 KINGMAN RD  
HOMESTEAD, FL 33035

## Current Mailing Address:

16150 SW 328 ST  
SUITE 5  
HOMESTEAD, FL 33035

## New Mailing Address:

888 KINGMAN RD  
HOMESTEAD, FL 33035

FEI Number: 65-0468958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHENS, JOHN D  
16150 SW 328 ST  
HOMESTEAD, FL 33035 US

## Name and Address of New Registered Agent:

STEPHENS, JOHN D  
888 KINGMAN RD  
HOMESTEAD, FL 33035 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:

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STEPHENS, JOHN D  
Address: 16150 S W 328TH STE 7  
City-St-Zip: HOMESTEAD, FL 33035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STEPHENS, JOHN D  
Address: 888 KINGMAN ROAD  
City-St-Zip: HOMESTEAD, FL 33035

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN D STEPHENS

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date