

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088890

FILED
Jan 09, 2012
Secretary of State

Entity Name: SOLA ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

24365 SW 127 AVE.
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 924197
PRINCETON, FL 33092 US

New Mailing Address:

FEI Number: 65-0713499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLA, CARL F
24365 SW 127 AVE.
PRINCETON, FL 33032 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: DP
Name: SOLA, CARL F
Address: 24365 SW 127 AVE.
City-St-Zip: PRINCETON, FL 33032

Title: DS
Name: VILLAZON-SOLA, NANCY
Address: 24365 SW 127 AVE.
City-St-Zip: PRINCETON, FL 33032

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 F SOLA

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date