

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069303

Entity Name: SOLAR LIGHTS INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5640 SW 6TH PL
SUITE 400
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

5640 SW 6TH PL
SUITE 400
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-3466592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMONIGLE, KATHRYN
7156 NW 11TH STREET
OCALA, FL 34482 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: MCMONIGLE, KEVIN
Address: 7156 NW 11TH STREET
City-St-Zip: Ocala, FL 34482

Title: V
Name: MCMONIGLE, KATHY
Address: 7156 NW 11TH STREET
City-St-Zip: Ocala, FL 34482

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: KATHRYN L. MCMONIGLE

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date