

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105865

Entity Name: SOLAR SECURITY FILMS, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

1511 E. FOWLER AVE.
SUITE N
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1511 E. FOWLER AVE.
SUITE N
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3398689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CAROLYN CPA
6003 WEST GLORY HILL STREET
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

LAMBETH, JAMES CPA
1511 EAST FOWLER AVE
E
TAMPA, FL 33612 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: JAMES LAMBETH, CPA

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CENTENO, JOHN
Address: 5813 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: CENTENO, JOHN J
Address: 5813 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: SCTY () Delete
Name: LESLIE, FORDHAM SECRTY
Address: 1511 EAST FOWLER AVE., SUITE N
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 J CENTENO

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date