

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 04, 2009
Secretary of State**

DOCUMENT# P98000076832

Entity Name: ZON SOLAR, INC.

Current Principal Place of Business:

696 SOUTH YONGE STREET
US1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

696 SOUTH YONGE STREET
US1
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3530649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLASH, BARBARA S VP
696 SO YONGE ST
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON 11/04/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BALLASH, BRAD
Address: 696 SOUTH YONGE STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: VS () Delete
Name: BALLASH, BARBARA
Address: 696 SOUTH YONGE STREET
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: IGGULDEN, CLIVE
Address: 1 TROPICAL LANE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VSD (X) Change () Addition
Name: BARNES, PHILLIP
Address: 15080 BUENA VISTA AVENUE
City-St-Zip: WHITE ROCK, BC V4B 1X9

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: CLIVE IGGULDEN PTD 11/04/2009
Electronic Signature of Signing Officer or Director Date