

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096470

Entity Name: ADVANCE SOLAR & SPA, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2431 CRYSTAL DR
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2431 CRYSTAL DR
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0962013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, JAMES
2431 CRYSTAL DR
FT MYERS, FL 33907 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: PD
Name: FIELDS, JAMES S
Address: 418 SW 49TH LN
City-St-Zip: CAPE CORAL, FL 33914

Title: SD
Name: FIELDS, AARON W
Address: 1657 ATLANTA PLAZA DR
City-St-Zip: SANIBEL, FL 33957

Title: TD
Name: GOLDBERG, DAN
Address: 460 SE 10TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD
Name: GOLDBERG, BRIAN
Address: 12180 RIVER RD.
City-St-Zip: FORT MYERS, FL 33905

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: AARON FIELDS

SD

04/22/2011

Electronic Signature of Signing Officer or Director

Date