

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57366

FILED
Jan 11, 2009
Secretary of State

Entity Name: M AND K SOLAR SERVICES, INC.

Current Principal Place of Business:

39080 U.S. HIGHWAY 19 N.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

2932 BRIDLEWOOD DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3068635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, VICKY DIANA
2932 BRIDLEWOOD DR
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, KERRY R.,
Address: 2932 BRIDLEWOOD DR
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: WARREN, MICHAEL J.,
Address: 1641 SEABREEZE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34691

Title: S () Delete
Name: FERGUSON, VICKY D
Address: 2932 BRIDGEWOOD DR
City-St-Zip: PALM HARBOR, FL 34683

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: KERRY, FERGUSON R.

D

01/11/2009

Electronic Signature of Signing Officer or Director

Date