

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567293

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: POWER-TEL UTILITY PRODUCTS, INC.

**Current Principal Place of Business:**

955 HARBOR LAKE CT.  
SAFETY HARBOR, FL 34695

**New Principal Place of Business:**

**Current Mailing Address:**

955 HARBOR LAKE CT.  
SAFETY HARBOR, FL 34695

**New Mailing Address:**

FEI Number: 59-1810698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMERICA'S BUSINESS MANAGER INC  
2435 1ST AVE N  
ST PETERSBURG, FL 33702 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: PC ( ) Delete  
Name: CANAVAN, JAMES W.  
Address: 13 PINEWOOD CIRCLE  
City-St-Zip: SAFETY HARBOR, FL

Title: VP ( ) Delete  
Name: SMITH, RANDALL J.  
Address: 389 OLD OAK CIRCLE  
City-St-Zip: PALM HARBOR, FL 34693

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JAMES CANAVAN

PC

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date