

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52400

FILED
Mar 27, 2011
Secretary of State

Entity Name: POWERHOUSE ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

6453 WEST ROGERS CIRCLE C-1
BOCA RATON, FL 33487

New Principal Place of Business:

6453 WEST ROGERS CIRCLE
C-1
BOCA RATON, FL 33487

Current Mailing Address:

6453 WEST ROGERS CIRCLE C-1
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2817077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABELLA, VINCENT A MR.
6453 WEST ROGERS CIRCLE C-1
BOCA RATON, FL 33487 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: P
Name: ISABELLA, VINCENT
Address: 2960 CHASE WAY
City-St-Zip: MARIANNA, FL 32446

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: VINCENT ISABELLA

P

03/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date