2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153360

Entity Name: POWERQUIP, INC.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6441 N. HWY 441 OCALA, FL 34475 **Current Mailing Address: New Mailing Address:** 6441 N. HWY 441 OCALA, FL 34475 FEI Number: 32-0103340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUFFMAN, ROBERT B 6441 N. HWY 441 OCALA, FL 34475 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: HUFFMAN, ROBERT Name:

Name: HUFFMAN, ROBERT Address: 6441 N. HWY 441 City-St-Zip: OCALA, FL 34475

Title: ST

Name: HUFFMAN, LAURA Address: 6441 N. HWY 441 City-St-Zip: OCALA, FL 34475

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: ROBERT HUFFMAN P 04/29/2011