

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062559

Entity Name: PWR GROUP, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

15204 HEATHRIDGE DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

9425 SOUTHERN GARDEN CIR
ALTAMONTE SPRINGS, FL 327141273

New Mailing Address:

FEI Number: 90-0187017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, WILLIAM JR H
15204 HEATHRIDGE DRIVE
TAMPA, FL 33624 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: PD () Delete
Name: PERONTI, VICTOR M
Address: 9425 SOUTHERN GORDEN CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 327141275

Title: VP () Delete
Name: WARREN, WILLIAM SR H
Address: 12504 HEATHRIDGE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: S/T () Delete
Name: RINHART, DAVID J
Address: 15204 HEATHRIDGE DRIVE
City-St-Zip: TAMPA, FL 33624

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: VICTOR M. PERONTI

PD

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date