

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14108

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: POWER PRODUCTS, INC. OF GEORGIA

**Current Principal Place of Business:**

4048 I-475 INDUSTRIAL BLVD.  
MACON, GA 31210

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 4845  
MACON, GA 31208 US

**New Mailing Address:**

FEI Number: 58-2237114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ESCH, TOM  
140 E. HILO  
NAPLES, FL 34113 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: P ( ) Delete  
Name: RUBBO, WILLIAM B  
Address: 4371 LOCH LOMOND DR  
City-St-Zip: MACON, GA 31217

Title: TC ( ) Delete  
Name: KENT, RICHARD J  
Address: 90 SRPING ST  
City-St-Zip: KENT CITY, MI 49330

Title: S ( ) Delete  
Name: RUBBO, ANN M  
Address: 4371 LOCH LOMOND DR  
City-St-Zip: MACON, GA 31217

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TC (X) Change ( ) Addition  
Name: KENT, TROY R  
Address: 90 SRPING ST  
City-St-Zip: KENT CITY, MI 49330

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: WILLIAM B RUBBO

P

01/03/2008

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

\_\_\_\_\_  
Date