

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14108

FILED
Jan 05, 2009
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, TROY R
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: P (X) Change () Addition
Name: RUBBO, WILLIAM B
Address: 401 GARNET DR. S.
City-St-Zip: LIZELLA, GA 31052

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

Title: S (X) Change () Addition
Name: RUBBO, ANN M
Address: 401 GARNET DR. S.
City-St-Zip: LIZELLA, GA 31052

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 RUBBO

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date