

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078003

FILED
Jun 16, 2009
Secretary of State

Entity Name: D & R POWER SOLUTIONS, INC.

Current Principal Place of Business:

P. O. BOX 14818
BRADENTON, FL 34280

New Principal Place of Business:

1805 8TH AVE WEST
SUITE N-7
PALMETTO, FL 34221

Current Mailing Address:

P. O. BOX 14818
BRADENTON, FL 34280

New Mailing Address:

1805 8TH AVE WEST
SUITE N-7
PALMETTO, FL 34221

FEI Number: 16-1676049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DENNIS H III
4117 PALMA SOLA BLVD.
BRADENTON, FL 34209 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: DAVIS, DENNIS H III
Address: P. O. BOX 14818
City-St-Zip: BRADENTON, FL 34280

Title: VPOC () Delete
Name: PERMAN, LARRY D
Address: 1709 38TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: DAVIS, DENNIS H III
Address: 1805 8TH AVE WEST SUITE N-7
City-St-Zip: PALMETTO, FL 34221

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

Title: SEC () Change (X) Addition
Name: REED, ANN
Address: 4830 14TH AVE EAST
City-St-Zip: BRADENTON, FL 34208

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: DENNIS H DAVIS III

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date