2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000021500

Entity Name: A1 POWER CONSTRUCTION CORP

Current Principal Place of Business:

757 NE 126 ST MIAMI, FL 33161

Current Mailing Address:

757 NE 126 ST MIAMI, FL 33161

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRITCHLEY, MICHAEL 757 NE 126 ST MIAMI, FL 33161 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

FILED Mar 19, 2013

Secretary of State

CC4468796540

Officer/Director Detail:

Title PD

Name CRITCHLEY, MICHAEL

Address 757 NE 126 ST City-State-Zip: MIAMI FL 33161

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: MICHAEL CRITCHLEY

PRESIDENT

03/19/2013