

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000039841

FILED
Jan 07, 2012
Secretary of State

Entity Name: POWERPLUS ELECTRIC, LLC

Current Principal Place of Business:

700 S. PALAFOX ST.
SUITE #105
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1673
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 26-4805862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: _____

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOWLIN, BLEVINS
Address: 12200 CHANDLER DRIVE
City-St-Zip: WALTON, KY 41094

Title: MGR
Name: BOWLIN, KERRY
Address: 12200 CHANDLER DRIVE
City-St-Zip: WALTON, KY 41094

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BLEVINS BOWLIN

MGR

01/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date