

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63604

Entity Name: POWERHOUSE TWO, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

120 N. WEST CROWN POINT ROAD
#105
WINTER GARDEN, FL 34787 US

Current Mailing Address:

120 N. WEST CROWN POINT ROAD
#105
WINTER GARDEN, FL 34787 US

FEI Number: 59-3760383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODERSEN, DANILE N
2601 TECHNOLOGY DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

120 N. WEST CROWN POINT ROAD
#112
WINTER GARDEN, FL 34787 US

New Mailing Address:

120 N. WEST CROWN POINT ROAD
#112
WINTER GARDEN, FL 34787 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: D () Delete
Name: JOWERS, GERALD,
Address: 13178 W COLONIAL DR
City-St-Zip: WINTER GARDEN, FL

Title: P () Delete
Name: JOWERS, SANDRA M
Address: 13178 E. COLONIAL DR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST () Delete
Name: WIRBEL, DAWN C
Address: 120 N. WEST CROWN POINT RD. #105
City-St-Zip: WINTER GARDEN, FL 34787

Title: DVP () Delete
Name: WIRBEL, THOMAS E
Address: 120 N. WEST CROWN POINT RD. #105
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS E. WIRBEL

DVP

01/06/2009

Electronic Signature of Signing Officer or Director

Date