

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L63604

Entity Name: POWERHOUSE TWO, INC.

**FILED**  
**May 21, 2009**  
**Secretary of State****Current Principal Place of Business:**120 N. WEST CROWN POINT ROAD  
#112  
WINTER GARDEN, FL 34787 US**New Principal Place of Business:****Current Mailing Address:**120 N. WEST CROWN POINT ROAD  
#112  
WINTER GARDEN, FL 34787 US**New Mailing Address:**

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**Name and Address of New Registered Agent:**SIKES, RONALD W  
310 S. DILLARD ST.  
SUITE 120  
WINTER GARDEN, FL 34787 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: RONALD W. SIKES

05/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: JOWERS, GERALD  
Address: 13178 W COLONIAL DR  
City-St-Zip: WINTER GARDEN, FLTitle: P ( ) Delete  
Name: JOWERS, SANDRA M  
Address: 13178 E. COLONIAL DR.  
City-St-Zip: WINTER GARDEN, FL 34787Title: ST (X) Delete  
Name: WIRBEL, DAWN C  
Address: 120 N. WEST CROWN POINT RD. #105  
City-St-Zip: WINTER GARDEN, FL 34787Title: DVP (X) 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: DVPS (X) Change ( ) Addition  
Name: JOWERS, GERALD  
Address: 13178 W COLONIAL DR  
City-St-Zip: WINTER GARDEN, FL 34787Title: D/P (X) Change ( ) Addition  
Name: WIRBEL, THOMAS E  
Address: 120 N. WEST CROWN POINT RD. #105  
City-St-Zip: WINTER GARDEN, FL 34787Title: ( ) 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

PRES

05/21/2009

Electronic Signature of Signing Officer or Director

Date