

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84140

Entity Name: POWERS BURGERS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

14032 PARADISE LANE
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

14032 PARADISE LANE
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 65-0204110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFELDER, GLEN E.
14217 3RD STREET
DADE CITY, FL 33523 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KRAUSE, TY A
Address: 14032 PARADISE LANE
City-St-Zip: DADE CITY, FL 33525 US

Title: VP
Name: GREENFELDER, GLEN E SR
Address: 14217 THIRD STREET
City-St-Zip: DADE CITY, FL 33523 US

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: GLEN E. GREENFELDER

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date