2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018318

Entity Name: POWERHOUSE ELECTRIC INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14247 7TH ST. #132

DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

14247 7TH ST. #132 DADE CITY, FL 33523

14247 7TH ST. #132 DADE CITY, FL 33523

FEI Number: 59-3628191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORTON, CHRISTOPHER R PRES. 14247 7TH ST. #132 DADE CITY, FL 33523 US HORTON, CHRISTOPHER R 14247 7TH ST. #132 DADE CITY, FL 33523 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: CHRISTOPHER R. HORTON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 HORTON, CHRISTOPHER R

 Address:
 14247 7TH ST. #132

 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: CHRISTOPHER R.HORTON CEO 04/28/2011