

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094280

Entity Name: POWER DELIGHT, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

331 N.E. 180TH DRIVE
N. MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

331 N.E. 180TH DRIVE
N. MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-1140149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, GRAF
7310 NW 7TH AVE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

MEUS, POWER E
13550 NE 5TH AVE
MIAMI, FL 33161 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: POWER MEUS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLACIDE, EDNER
Address: 2915 CLARENDON ROAD, APT 30
City-St-Zip: BROOKLYN, NY 11226

Title: VT () Delete
Name: MEUS, POWER
Address: 204 NE 26TH STREET
City-St-Zip: POMPANO, FL 33064

Title: S (X) Delete
Name: MCNALLY, MARIE L
Address: 13900 NE 10 AVENUE
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEUS, POWER
Address: 294 NE 26TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Change () Addition
Name: MCNALLY, MARIE L
Address: 13900 NE 10 AVENUE
City-St-Zip: N. MIAMI, FL 33161

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: POWER MEUS

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date