

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095366

Entity Name: POWER & CONTROLS, INC.

FILED  
Feb 14, 2012  
Secretary of State

## Current Principal Place of Business:

15619 PREMIERE DR  
101  
TAMPA, FL 33624

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 273857  
TAMPA, FL 33688

## New Mailing Address:

FEI Number: 59-3680260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEBREE, BILL W  
3816 W LINEBAUGH AVENUE  
STE 114  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

SEBREE, BILL W  
13118 N DALE MABRY HWY.  
TAMPA, FL 33618 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:

02/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: KING, VIRGINIA T  
Address: 15619 PREMIERE DR. #101  
City-St-Zip: TAMPA, FL 33624

Title: VST  
Name: STILLWELL, LYNWOOD K  
Address: 15619 PREMIERE DR #101  
City-St-Zip: TAMPA, FL 33624

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: VIRGINIA T KING

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date