

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070216

Entity Name: POWER PAK II, INC.

FILED
Aug 08, 2011
Secretary of State

Current Principal Place of Business:

14210 CAROL MANOR DRIVE
LARGO, FL 33774

New Principal Place of Business:

12983 74TH AVE
SEMINOLE, FL 33776

Current Mailing Address:

14210 CAROL MANOR DRIVE
LARGO, FL 33774

New Mailing Address:

12983 74TH AVE
SEMINOLE, FL 33776

FEI Number: 59-3735959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, STEVEN A
14210 CAROL MANOR DRIVE
LARGO, FL 33774 US

Name and Address of New Registered Agent:

PIAZZA, JOHN J JR
12983 74TH AVE
SEMINOLE, FL 33776 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: JOHN J PIAZZA JR.

08/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SH
Name: PIAZZA, JOHN J JR
Address: 12983 74TH AVE
City-St-Zip: SEMINOLE, FL 33776

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: JOHN J. PIAZZA JR.

SH

08/08/2011

Electronic Signature of Signing Officer or Director

Date