2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073323

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Entity Name: WAITSTILL POWER SERVICES, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: 7710 SE CR 346 MICANOPY, FL 32667 Current Mailing Address: New Mailing Address: PEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MESSER, JOE W 7710 SE CR 346 MICANOPY, FL 32667 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: Electronic Signature of Registered Agent Date Electronic Signature of Registered Agent Date Date Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Name: MESSER, JANET Z Name: MESSER, JANET Z Address: () Change () Addition Name: Address: () City-St-Zip: Title: DVST () Delete Name: MESSER, JOE W Name: Address: () Change () Addition Name: Address: () Change () Addition Name: Address: () City-St-Zip: MICANOPY, FL 32667 City-St-Zip: MICANOPY, FL 32667 City-St-Zip: MICANOPY, FL 32667 City-St-Zip: MICANOPY, FL 32667	Littly Na	ille. WAIISI	ILL FOVVER SERVICES, INC.			
Current Mailing Address: New Mailing Address: New Mailing Address: New Mailing Address: New Mailing Address: Not Mailing Address: PEI Number: 59-3733433	Current Principal Place of Business:			New Principal Place	of Business:	
7710 SE CR 346 MICANOPY, FL 32667 FEI Number: 59-3733433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: MESSER, JOE W 7710 SE CR 346 MICANOPY, FL 32667 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: Title: DP () Delete Title: () Change () Addition Name: MESSER, JANET Z Address: 7710 SE CR 346 City-St-Zip: MICANOPY, FL 32667 City-St-Zip: MICANOPY, FL 32667 City-St-Zip: MICANOPY, FL 32667 Name: MESSER, JOE W Address: 7710 SE CR 346						
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Name: MESSER, JOE W Name: Address: 7710 SE CR 346 Address:	Name: Address:	MESSER, JAN 7710 SE CR 3	PET Z 46	Name: Address:	() Change () Addition	

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: JANET Z. MESSER PRES 01/16/2009