2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087993

Entity Name: FLORIDA HOME POWER CONSULTANTS, INC.

FILED Apr 25, 2012 Secretary of State

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

4961 SW 37 AVE 3325 GRIFFIN RD SUITE 177

FT LAUDERDALE, FL 33312 UN

Current Mailing Address: New Mailing Address:

 4961 SW 37 AVE
 3325 GRIFFIN RD SUITE 177

 FT LAUDERDALE, FL 33312
 FT LAUDERDALE, FL 33312

FEI Number: 36-4488562 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:

THORNTON, ROBIN E

RENTA, JOE A

3325 CRIEFIN DD, SUITE 177

4961 SW 37 ÅVE 3325 GŔIFFIN RD. SUITE 177 FT. LAUDERDALE, FL 33312 US FT. LAUDERDALE, FL 33312 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: JOE RENTA 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: THORNTON, ROBIN E
Address: 3325 GRIFFIN RD. SUITE 177
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ROBIN E THORNTON PD 04/25/2012