

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087993

FILED
Apr 25, 2012
Secretary of State

Entity Name: FLORIDA HOME POWER CONSULTANTS, INC.

Current Principal Place of Business:

4961 SW 37 AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3325 GRIFFIN RD SUITE 177
FT LAUDERDALE, FL 33312 UN

Current Mailing Address:

4961 SW 37 AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

3325 GRIFFIN RD SUITE 177
FT LAUDERDALE, FL 33312 UN

FEI Number: 36-4488562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, ROBIN E
4961 SW 37 AVE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RENTA, JOE A
3325 GRIFFIN RD. SUITE 177
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

Electronic Signature of Signing Officer or Director

Date