2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051789

Entity Name: ST. AUGUSTINE POWER HOUSE, INC.

FILED Mar 01, 2010 Secretary of State

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

125 POPE RD

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

125 POPE RD

ST. AUGUSTINE, FL 32080

FEI Number: 75-3060175 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:

KENNETH R. KRESGE, CPA, PA 1200 PLANTATION ISLAND DR. SOUTH SUITE 230

ST. AUGUSTINE, FL 32080 US

MICHAEL SCINE, CPA, MST 2072 WEST LYMINGTON WAY ST. AUGUSTINE, FL 32084 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: MICHAEL SCINE, CPA, MST 03/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GESSELLS, JAMES A
Address: 118 MICKLER BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JAMES A GESSELLS P 03/01/2010