

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046233

FILED
Apr 21, 2009
Secretary of State

Entity Name: PRO POWER SERVICES, INC.

Current Principal Place of Business:

5933 W. HILLSBORO BLVD. #125
PARKLAND, FL 33067

New Principal Place of Business:

1645 SE 3RD COURT
#204
DEERFIELD BEACH, FL 33441

Current Mailing Address:

5933 W. HILLSBORO BLVD. #125
PARKLAND, FL 33067

New Mailing Address:

P.O. BOX 970433
COCONUT CREEK, FL 33097

FEI Number: 42-1588075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: D () Delete
Name: FROST, DAVID J
Address: 5933 W. HILLSBORO BLVD. #125
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: FROST, SHERRI L
Address: 5933 W. HILLSBORO BLVD. #125
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FROST, DAVID J
Address: P.O. BOX 970433
City-St-Zip: COCONUT CREEK, FL 33097

Title: D (X) Change () Addition
Name: FROST, SHERRI L
Address: P.O. BOX 970433
City-St-Zip: COCONUT CREEK, FL 33097

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: SHERRI FROST

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date