

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078003

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: D & R POWER SOLUTIONS, INC.

## Current Principal Place of Business:

P. O. BOX 14818  
BRADENTON, FL 34280

## New Principal Place of Business:

1805 8TH AVE WEST  
SUITE N-7  
PALMETTO, FL 34221

## Current Mailing Address:

P. O. BOX 14818  
BRADENTON, FL 34280

## New Mailing Address:

1805 8TH AVE WEST  
SUITE N-7  
PALMETTO, FL 34221

FEI Number: 16-1676049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, DENNIS H III  
4117 PALMA SOLA BLVD.  
BRADENTON, FL 34209 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete  
Name: DAVIS, DENNIS H III  
Address: P. O. BOX 14818  
City-St-Zip: BRADENTON, FL 34280

Title: VPOC ( ) Delete  
Name: PERMAN, LARRY D  
Address: 1709 38TH AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: DAVIS, DENNIS H III  
Address: 1805 8TH AVE WEST SUITE N-7  
City-St-Zip: PALMETTO, FL 34221

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: REED, ANN  
Address: 4830 14TH AVE EAST  
City-St-Zip: BRADENTON, FL 34208

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: DENNIS H DAVIS III

PRES

06/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date