2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# P03000085994

Entity Name: POWER PLUS ENTERPRISES, INC.

Current Principal Place of Business:

6701 E. SMOOTH BORE AVE.
GLEN ST. MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

6701 E. SMOOTH BORE AVE.
GLEN ST. MARY, FL 32040

New Mailing Address:

P.O. BOX 24
CALLAHAN, FL 32011

FEI Number: 54-2120070 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLBROOKS, E A
6701 E. SMOOTH BORE AVE.
GLEN ST. MARY, FL 32040 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: HOLBROOKS, E A
Address: 6701 E. SMOOTH BORE AVE.
City-St-Zip: GLEN ST. MARY, FL 32040

Title: DIR
Name: HOLBROOKS, PRISCILLA
Address: 6701 E. SMOOTH BORE AVE.
City-St-Zip: GLEN ST. MARY, FL 32040

Title: S
Name: HOLBROOKS, CHARITY R
Address: 6701 E. SMOOTH BORE AVE.
City-St-Zip: GLEN ST. MARY, FL 32040

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: PRISCILLA HOLBROOKS DIR 04/26/2012

Electronic Signature of Signing Officer or Director Date