

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118727

FILED
Mar 25, 2012
Secretary of State

Entity Name: MEGAPOWER ELECTRIC OF MANATEE, INC.

Current Principal Place of Business:

27918 STATE ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

PO BOX 366
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 20-0423416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, DEANNA
27918 STATE RD
MYAKKA, FL 34251 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: P
Name: SPENCER, DANIEL
Address: 27918 STATE RD 70
City-St-Zip: MYAKKA, FL 34251

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: DANIEL E. SPENCER

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date