

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010547

Entity Name: POWER FACTOR, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

568 KINGFISHER DRIVE
KISSIMMEE, FL 34759

New Principal Place of Business:

4510 ROUNDUP DRIVE
POLK CITY, FL 33868

Current Mailing Address:

P.O. BOX 1389
DAVENPORT, FL 33836

New Mailing Address:

FEI Number: 20-0611939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTY, GARY
568 KINGFISHER DRIVE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

BEATTY, GARY
4510 ROUNDUP DRIVE
POLK CITY, FL 33868 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: GARY BEATTY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BEATTY, GARY
Address: 568 KINGFISHER DRIVE
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BEATTY, GARY
Address: 4510 ROUNDUP DRIVE
City-St-Zip: POLK CITY, FL 33868

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: GARY BEATTY

P.D

04/30/2008

Electronic Signature of Signing Officer or Director

Date