2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000034540

Entity Name: THE FLORIDA POWERFUL GROUP, INC.

FILED Jun 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10120 SE 42 COURT BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

10120 SE 42 COURT BELLEVIEW, FL 34420

FEI Number: 20-0768489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BACCA, HENRY H
10120 SE. 42 COURT
BELLEVIEW, FL 34420 US

BACCA, HENRY H
10120 SE 42 COURT
BELLEVIEW, FL 34420 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: 06/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BACCA, HENRY H
Address: 10120 SE 42 COURT
City-St-Zip: BELLEVIEW, FL 34420

Title: VP

 Name:
 BACCA, MILCIADES

 Address:
 10120 SE 42 CT

 City-St-Zip:
 BELLEVIEW, FL 34420

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: HENRY H. BACCA PD 06/01/2010