2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034540

Entity Name: THE FLORIDA POWERFUL GROUP, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

5824 SE AGNEW ROAD BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

5824 SE AGNEW ROAD P.O. BOX 1079
BELLEVIEW, FL 34420 BELLEVIEW, FL 34421

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 5824 SE AGNEW ROAD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BACCA, HENRY H
Address: 5824 SE AGNEW ROAD
City-St-Zip: BELLEVIEW, FL 34420

Title: VP

 Name:
 BACCA, MILCIADES

 Address:
 5824 SE AGNEW ROAD

 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: BACCA HENRY H PD 04/16/2012