2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134109

Entity Name: CENTRAL FLORIDA GENERATORS, INC.

FILED Feb 17, 2011 Secretary of State

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

115 LEHIGH AVENUE 115 LEHIGH AVENUE

FLAGLER BEACH, FL 321360101 FLAGLER BEACH, FL 321360101 US

Current Mailing Address: New Mailing Address:

115 LEHIGH AVENUE 115 LEHIGH AVENUE

FLAGLER BEACH, FL 321360101 FLAGLER BEACH, FL 321360101 US

FEI Number: 41-2151076 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:

SAVY, BENJAMIN 25 PINE CONE DRIVE SUITE 2A PALM COAST, FL 32164 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: WOLFGRAM, RANDY Address: 115 LEHIGH AVE.

City-St-Zip: FLAGLER BEACH, FL 32136

Title: VD

Name: BUCCOLA, DOMINICK Address: 115 LEHIGH AVE.

City-St-Zip: FLAGLER BEACH, FL 32136

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: DOMINICK J BUCCOLA JR VP 02/17/2011