

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152122

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLORIDA POWER SPECIALISTS INC.

Current Principal Place of Business:

2628 W CARANDIS ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2581 JUPITER PARK DR
SUITE E20
JUPITER, FL 33458

Current Mailing Address:

2628 W CARANDIS ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

2581 JUPITER PARK DR
SUITE E20
JUPITER, FL 33458

FEI Number: 20-1850809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE
2628 W CARANDIS ROAD
WEST PALM BEACH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RAMOS, JOSE
Address: 2628 W CARANDIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V () Delete
Name: PARIS, HAROLD
Address: 2628 W CARANDIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: FRUGGIERO, SCOTT
Address: 2628 W CARANDIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PARIS, HAROLD
Address: 3573 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: S (X) Change () Addition
Name: FRUGGIERO, SCOTT
Address: 2245 OAKRIDGE ROAD
City-St-Zip: PALM CITY, FL 34990

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: HAROLD PARIS

VICE

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date