

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152122

Entity Name: FLORIDA POWER SPECIALISTS INC.

FILED  
Apr 28, 2009  
Secretary of State

## 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