

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031448

Entity Name: PJ POWER, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1720 NW 4TH AVENUE
201
OCALA, FL 34475 US

New Principal Place of Business:

483 NW 68TH AVE
OCALA, FL 34482 US

Current Mailing Address:

PO BOX 879
OCALA, FL 34478 US

New Mailing Address:

483 NW 68TH AVE
OCALA, FL 34482 US

FEI Number: 30-0301618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBERGER, PATRICK PRES
3251 S.W. 54TH COURT
OCALA, FL 34474 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: VP () Delete
Name: LOBERGER, JANET
Address: 3251 S.W. 54TH COURT
City-St-Zip: OCALA, FL 34474 US

Title: PRES () Delete
Name: LOBERGER, PATRICK
Address: 3251 S.W. 54TH COURT
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICK J. LOBERGER

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date