

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037656

FILED  
Feb 02, 2009  
Secretary of State

**Entity Name:** POWERHOUSE CONSTRUCTION OF TALLAHASSEE, INC.

**Current Principal Place of Business:**

2620 HICKORY RIDGE RD  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

2620 HICKORY RIDGE RD  
TALLAHASSEE, FL 32308

**New Mailing Address:**

**FEI Number:** 42-1663188

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAUGDAHL, ERIC J  
922 E LAFAYETTE ST STE F  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

CHARRON, JOSEPH A  
2620 HICKORY RIDGE RD  
TALLAHASSEE, FL 32308 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:** JOSEPH A CHARRON

02/02/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** CHARRON, JOSEPH A  
**Address:** 2620 HICKORY RIDGE RD  
**City-St-Zip:** TALLAHASSEE, FL 32308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** CHARRON, JOSEPH A  
**Address:** 2620 HICKORY RIDGE RD  
**City-St-Zip:** TALLAHASSEE, FL 32308

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:** JOSEPH A CHARRON

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02/02/2009

Electronic Signature of Signing Officer or Director

Date