

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 16, 2009
Secretary of State**

DOCUMENT# P05000108590

Entity Name: FLORIDA POWERLINE, INC.

Current Principal Place of Business:

1103 SE MCFARLANE AVENUE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

3052 SE DARIEN RD.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

PO BOX 8865
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: 20-3556886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DEBBIE
1103 SE MCFARLANE AVENUE
PORT ST. LUCIE, FL 34952 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JOSE
Address: PO BOX 8865
City-St-Zip: PORT ST. LUCIE, FL 34985

Title: V () Delete
Name: YATES, KENNETH D
Address: PO BOX 8865
City-St-Zip: PORT ST. LUCIE, FL 34985

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: YATES, LISA A
Address: PO BOX 8865
City-St-Zip: PORT ST. LUCIE, FL 34985

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: KENNETH D YATES

V

05/16/2009

Electronic Signature of Signing Officer or Director

_____ Date