

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134622

Entity Name: DRIVESHAFT POWER INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

10101 W. LANTANA ROAD  
UNIT K  
WELLINGTON, FL 33467

## Current Mailing Address:

10101 W. LANTANA ROAD  
UNIT K  
WELLINGTON, FL 33467

## New Principal Place of Business:

10101 LANTANA ROAD  
UNIT K  
LAKE WORTH, FL 33449

## New Mailing Address:

10101 LANTANA ROAD  
UNIT K  
LAKE WORTH, FL 33449

FEI Number: 87-0752846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARVEZ, RICHARD A  
12609 58 PLACE NORTH  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

MARVEZ, RICHARD A  
12609 58TH PLACE NORTH  
WEST PALM BEACH, FL 33411 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: MARVEZ, RICHARD A  
Address: 12609 58 PL. NORTH  
City-St-Zip: W. PALM BEACH, FL 33411

Title: VS ( ) Delete  
Name: JONES, OLLIE IV  
Address: 4138 BLUFF HARBOR WAY  
City-St-Zip: WELLINGTON, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MARVEZ, RICHARD A  
Address: 12609 58TH PLACE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change ( ) Addition  
Name: MARVEZ, CAROLE  
Address: 12609 58TH PLACE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411

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: RICHARD A. MARVEZ

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date