

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000136942

Entity Name: POWER CNC INC.

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

18588 NORTHEAST 2ND AVENUE  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

18588 NORTHEAST 2ND AVENUE  
MIAMI, FL 33179

**New Mailing Address:**

PO BOX 824801  
PEMBROKE PINES, FL 33082

FEI Number: 55-0906607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

POWER, KAREN M  
1082 NW 182 WAY  
HOLLYWOOD, FL 33029 US

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

POWER, KAREN M  
1082 NW 182 WAY  
PEMBROKE PINES, FL 33029 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:

02/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: POWER, JAMES E  
Address: 18588 NORTHEAST 2ND AVENUE  
City-St-Zip: MIAMI, FL 33179

Title: SVD  
Name: POWER, KAREN M  
Address: 18588 NORTHEAST 2ND AVENUE  
City-St-Zip: MIAMI, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: KAREN M POWER

SVD

02/10/2011

Electronic Signature of Signing Officer or Director

Date