

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000136942

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** POWER CNC INC.

**Current Principal Place of Business:**

18588 NORTHEAST 2ND AVENUE  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 824801  
PEMBROKE PINES, FL 33082

**New Mailing Address:**

**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  
PEMBROKE PINES, FL 33029 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: 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

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date