

PD6000018823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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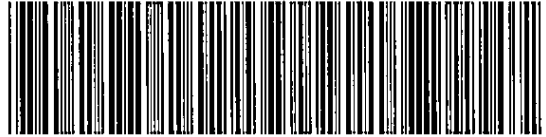
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Power Generation Inc
Name of Corporation

DOCUMENT NUMBER: PO 6000018823

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Nugent
Name of Contact Person

Power Generation Inc
Firm/Company

3599 23rd Ave S. #7
Address

Lake Worth FL 33461
City/State and Zip Code

elsa@powergenerationinc.com
Kathy@powergenerationinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elsa Velez at (561) 478-9234
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Power Generation Inc
2. The principal office address: 3599 23rd Ave S. #7
Lake Worth FL 33463
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 02/08/2006 Document number: P06000018823
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Kathy Nugent
346 Pike Rd, Ste 13
West Palm Beach FL 33411

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kathy Nugent
3599 23rd Ave S. #7
P.O. Box NOT acceptable
Lake Worth FL 33461

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kathy Nugent
Signature of an officer or director

Kathy Nugent President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kathy Nugent
Signature of Registered Agent

10/9/17
Date

If signing on behalf of an entity:

Kathy Nugent
Typed or Printed Name

*** FILING FEE: \$35.00 ***

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