2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054352

Entity Name: PELLA POWER SERVICES, INC.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 243 SW 156TH AVENUE
 14525 SE 90TH AVE

 OCALA, FL 34481
 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

243 SW 156TH AVENUE 14525 SE 90TH AVE OCALA, FL 34481 SUMMERFIELD, FL 34491

FEI Number: 76-0828364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARNEY, DAVID
243 SW 156TH AVENUE
0CALA, FL 34481 US
LARNEY, DAVID
14525 SE 90TH AVE
SUMMERFIELD, FL 34491 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: 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 LARNEY, DAVID A

 Address:
 14525 SE 90TH AVE.

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: S

Name: SYDENSTRICKER, TRICIA Address: 14525 SE 90TH AVE. City-St-Zip: SUMMERFIELD, FL 34491

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: DAVID A. LARNEY PRES 03/05/2012