

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061141

FILED
Apr 28, 2009
Secretary of State

Entity Name: POWERHOUSE LIVING INC.

Current Principal Place of Business:

501 SE 2ND STREET #401
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1200 NE 12TH AVENUE
FT LAUDERDALE, FL 33304

Current Mailing Address:

501 SE 2ND STREET #401
FT LAUDERDALE, FL 33301

New Mailing Address:

1200 NE 12TH AVENUE
FT LAUDERDALE, FL 33304

FEI Number: 01-0865991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULT, S. MATHIS
501 SE 2ND STREET #401
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HULT, S. MATHIS
1200 NE 12TH AVENUE
FT LAUDERDALE, FL 33304 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: SUSAN MATHIS HULT

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HULT, SUSAN MATHIS
Address: 501 SE 2ND STREET #401
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP () Delete
Name: HULT, PETER
Address: 501 SE 2ND STREET #401
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HULT, SUSAN MATHIS
Address: 1200 NE 12TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: HULT, PETER
Address: 1200 NE 12TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33304

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: SUSAN MATHIS HULT

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date