

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000065161

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** ABSOLUTE POWERHOUSE INC.

**Current Principal Place of Business:**

540 N. STATE ROAD 434 SUITE 133  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

2703 BALLARD AVE  
ORLANDO, FL 32833

**New Mailing Address:**

540 N. STATE ROAD 434 SUITE 133  
ALTAMONTE SPRINGS, FL 32714

**FEI Number:** 20-4358419

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

OUR TAX ACCOUNTANT, INC.  
499 N. SR 434  
1051  
ALTAMONTE SPRINGS, FL 32714 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:** P  
**Name:** POLEON, RIO  
**Address:** 2703 BALLARD AVE  
**City-St-Zip:** ORLANDO, FL 32833

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:** RIO POLEON

P

03/01/2011

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

\_\_\_\_\_  
Date