

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067510

FILED
May 04, 2010
Secretary of State

Entity Name: CLOSE POWER, INC.

Current Principal Place of Business:

810 S.E. 10TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

810 S.E. 10TH STREET
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-4918635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSE, KENNETH E
810 S.E. 10TH STREET
OKEECHOBEE, FL 34974 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: CLOSE, KENNETH E
Address: 810 S.E. 10TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: S/C
Name: CLOSE, MELISSA A
Address: 810 S.E. 10TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: KENNETH CLOSE

P/D

05/04/2010

Electronic Signature of Signing Officer or Director

Date