

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137395

FILED
Apr 22, 2008
Secretary of State

Entity Name: RESERVE POWER SYSTEMS, INC.

Current Principal Place of Business:

4902 113TH AVE. N.
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

4902 113TH AVE. N.
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-5802338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIST, REBECA L
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHER, WILLIAM J
Address: 4902 113TH AVE. N.
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Delete
Name: BELLAMY, EDWARD
Address: 4902 113TH AVE. N.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: MEEK, PHILIP M
Address: 2717 SEVILLE BLVD #4102
City-St-Zip: CLEARWATER, FL 33760

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP M MEEK

COO

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date