

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151239

FILED
Feb 26, 2010
Secretary of State

Entity Name: HOSS POWER CONSTRUCTION, INC.

Current Principal Place of Business:

6511 NOVA DRIVE
197
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6511 NOVA DRIVE
197
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 20-8006091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOSS, BARBARA C
6511 NOVA DRIVE
197
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

HOSS, BARBARA C
13570 NW 2ND MANOR
102
PLANTATION, FL 33325 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:

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOSS, BARBARA C
Address: 13570 NW 2ND MANOR #102
City-St-Zip: PLANTATION, FL 33325 US

Title: VP
Name: HOSS, DONALD F
Address: 13570 NW 2ND MANOR #102
City-St-Zip: PLANTATION, FL 33325 US

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: DONALD F HOSS

VP

02/26/2010

Electronic Signature of Signing Officer or Director

Date