

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151239

FILED
Mar 22, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOSS, BARBARA C
17088 133 TRAIL NORTH
JUPITER, FL 33478 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:

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOSS, BARBARA C
Address: 17088 133 TRAIL NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: VP
Name: HOSS, DONALD F
Address: 17088 133 TRAIL NORTH
City-St-Zip: JUPITER, FL 33478 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

03/22/2011

Electronic Signature of Signing Officer or Director

Date