

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000152380

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Entity Name:** POWERPLANT PROJECT MANAGEMENT, INC.

**Current Principal Place of Business:**

1254 N PROSPECT AVE  
LECANTO, FL 34461

**New Principal Place of Business:**

**Current Mailing Address:**

1254 N PROSPECT AVE  
LECANTO, FL 34461

**New Mailing Address:**

**FEI Number:** 20-8041687

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HUGH E PHILLIPS CPA INC  
2412 N ESSEX AVE  
HERNANDO, FL 34442 US

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

PHILLIPS CPA & MANAGEMENT SERVICES  
1339 N CARNEVALE TER  
LECANTO, FL 34461 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: HUGH PHILLIPS

03/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: LEHMANN, THOMAS H  
Address: 1254 N. PROSPECT AVENUE  
City-St-Zip: LECANTO, FL 34461

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: THOMAS LEHMANN

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date