## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000048898

Entity Name: POWER KINGS ELECTRICAL, CORP.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5820 SETON DR. 3370 PINEWALK DRIVE APT 1212

MARGATE, FL 33063 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

5820 SETON DR. 3370 PINEWALK DRIVE APT 1212

MARGATE, FL 33063 MARGATE, FL 33063

FEI Number: 20-8895922 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

LOPEZ, JOSE H 5820 SETON DR. LOPEZ, JOSE H 3370 PINEWALK DRIVE APT 1212

5820 SETON DR. 3370 PINEWALK DRIVE APT 121 MARGATE, FL 33063 US MARGATE, FL 33063 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: JOSE HUGO LOPEZ 01/07/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: I

Name: LOPEZ, JOSE H

Address: 3370 PINEWALK DRIVE APT 1212

City-St-Zip: MARGATE, FL 33063

Title: VP

Name: LOPEZ, FABIO J

Address: 3370 PINEWALK DRIVE APT 1212

City-St-Zip: MARGATE, FL 33063

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: JOSE HUGO LOPEZ P 01/07/2012