

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063745

Entity Name: POWER STROKE INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

7723 HILLTOP DR
LAKE WORTH, FL 33463

New Principal Place of Business:

9 MAYFAIR LANE
BOYNTON BEACH, FL 33426

Current Mailing Address:

7723 HILLTOP DR
LAKE WORTH, FL 33463

New Mailing Address:

9 MAYFAIR LANE
BOYNTON BEACH, FL 33426

FEI Number: 74-3216314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCO, MELISSA
7723 HILLTOP DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BOLING, KRISTI L
9 MAYFAIR LANE
BOYNTON BEACH, FL 33426 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: KRISTI LEE BOLING

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, PATRICK J
Address: 7723 HILLTOP DR
City-St-Zip: LAKE WORTH, FL 33463 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORLANDO, ROBERT R III
Address: 9 MAYFAIR LANE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Change (X) Addition
Name: GRAEVE, MICHAEL R
Address: 3808 CANAL 9 RD
City-St-Zip: PALM SPRINGS, FL 33406 US

Title: TRES () Change (X) Addition
Name: BOLING, KRISTI L
Address: 9 MAYFAIR LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: ROBERT ORLANDO III

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date