

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033161

FILED
Jan 12, 2009
Secretary of State

Entity Name: POWER SOUTH REALTY #1 INC.

Current Principal Place of Business:

2717 W. CYPERSS CREEK RD, STE 116
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2717 W. CYPERSS CREEK RD, STE 1116
FT. LAUDERDALE, FL 33309

Current Mailing Address:

4932 SW 11 PLACE
MARGATE, FL 33068

New Mailing Address:

FEI Number: 26-2351768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, ANDREW II
4932 SW 11 PLACE
MARGATE, FL, FL 33068 US

Name and Address of New Registered Agent:

NOWAK, ANDREW II
4932 SW 11 PLACE
MARGATE, FL 33068 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

01/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOWAK, ANDREW II
Address: 4932 SW 11 PLACE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW NOWAK II

Electronic Signature of Signing Officer or Director

P

01/12/2009

Date