

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076473

Entity Name: POWER CENTRAL, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1575 CLAY BLVD
EUSTIS, FL 32726

New Principal Place of Business:

400 NORTH ST
LONGWOOD, FL 32750

Current Mailing Address:

1575 CLAY BLVD
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 26-3260299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENEY, JAMES C
1575 CLAY BLVD
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHENEY, JAMES C
Address: PO BOX 1136
City-St-Zip: EUSTIS, FL 32727

Title: D () Delete
Name: HARBISON, GARY R
Address: PO BOX 34
City-St-Zip: ALTOONA, FL 32702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHENEY, JAMES C
Address: PO BOX 1136
City-St-Zip: EUSTIS, FL 32727

Title: D (X) Change () Addition
Name: CHENEY, LISA D
Address: PO BOX 1136
City-St-Zip: EUSTIS, FL 32727

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: LISA D CHENEY

VP

02/26/2009

Electronic Signature of Signing Officer or Director

Date