

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076473

Entity Name: POWER CENTRAL, INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

400 NORTH ST
SUITE 136
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

400 NORTH ST
SUITE 136
LONGWOOD, FL 32750

New Mailing Address:

PO BOX 520670
LONGWOOD, FL 32752

FEI Number: 26-3260299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHENEY, JAMES C
400 NORTH STREET
SUITE 136
LONGWOOD, FL 32750 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHENEY, JAMES C
Address: PO BOX 520670
City-St-Zip: LONGWOOD, FL 32752

Title: D
Name: CHENEY, LISA D
Address: PO BOX 520670
City-St-Zip: LONGWOOD, FL 32752

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: JAMES C CHENEY

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date