

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016578

FILED
Apr 30, 2012
Secretary of State

Entity Name: POWERHOUSE MARINE PARTS, INC.

Current Principal Place of Business:

100 BUSINESS CENTER DRIVE #7
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1137 GEORGE ANDERSON STREET
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-4395143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAND, JAMES
301 DIVISION AVENUE #1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BERTRAND, JAMES
100 BUSINESS CENTER DRIVE
7
ORMOND BEACH, FL 32174 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: JAMES BERTRAND

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: CADY, TERRY
Address: 1133 GEORGE ANDERSON STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: P
Name: BERTRAND, JAMES
Address: 385 COQUINA AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

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 BERTRAND

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date