

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064091

Entity Name: POWER HOUR, INC.

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

658 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

658 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 35-2368555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARESTY, JAY
658 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARESTY, JAY M
Address: 658 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: MCGRATH, JOSEPH M
Address: 658 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

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: JAY ARESTY

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date