

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048395

Entity Name: EMPOWER-FLORIDA, INC

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

285 UPTOWN BLVD
SUITE 608
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

PO BOX 151313
ALTAMONTE SPRINGS, FL 32715 US

New Principal Place of Business:

378 CENTERPOINTE CIRCLE
BLDG 1272 SUITE 8
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

378 CENTERPOINTE CIRCLE
BLDG 1272 SUITE 8
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 45-2490901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, MARIA M
814 RENAISSANCE POINTE
APT. 204
ALTAMONTE SPRINGS, FL 32714 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: CEO
Name: THOMAS, ROSALYN A
Address: 285 UPTOWN BLVD #608
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: COO
Name: WEBER, MARIA M
Address: 814 RENAISSANCE POINTE #204
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: DIR
Name: THOMAS, LINDA D
Address: 267 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746 US

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: ROSALYN A. THOMAS

CEO

02/19/2012

Electronic Signature of Signing Officer or Director

Date