

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000090163

FILED
May 07, 2012
Secretary of State

Entity Name: POWER HOME INVESTMENTS CORPORATION

Current Principal Place of Business:

3817 SW 15TH STREET
GAINESVILLE, FL 32608 US

New Principal Place of Business:

1600 NE 12TH AVE LOT# 18
GAINESVILLE, FL 32601 US

Current Mailing Address:

3817 SW 15TH STREET
GAINESVILLE, FL 32608 US

New Mailing Address:

1600 NE 12TH AVE LOT# 18
GAINESVILLE, FL 32601 US

FEI Number: 45-3862648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULL, KENNETH A
3817 SW 15TH STREET
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
3111 W. DR. MLK. BLVD., STE 100-B180
TAMPA, FL 33607 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: DAN KEEN

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALLS, JONATHAN F
Address: 1600 NE 12TH AVE LOT# 18
City-St-Zip: GAINESVILLE, FL 32601 US

Title: VP
Name: WALLS, ADRIANNA M
Address: 1600 NE 12TH AVE LOT# 18
City-St-Zip: GAINESVILLE, FL 32601 US

Title: SEC
Name: WALL, JONATHAN F
Address: 1600 NE 12TH AVE LOT# 18
City-St-Zip: GAINESVILLE, FL 32601 US

Title: TRES
Name: WALLS, ADRIANNA M
Address: 1600 NE 12TH AVE LOT# 18
City-St-Zip: GAINESVILLE, FL 32601 US

Title: DIR
Name: WALLS, JONATHAN F
Address: 1600 NE 12TH AVE LOT# 18
City-St-Zip: GAINESVILLE, FL 32601 US

Title: DIR
Name: WALLS, ADRIANNA M
Address: 1600 NE 12TH AVE LOT# 18
City-St-Zip: GAINESVILLE, FL 32601 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: JONATHAN F. WALLS

PRES

05/07/2012

Electronic Signature of Signing Officer or Director

Date