

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098814

FILED
Feb 28, 2012
Secretary of State

Entity Name: LISA HAMLIN'S POWERHOUSE REAL ESTATE, INC.

Current Principal Place of Business:

5114 MELBOURNE STREET
1204
PUNTA GORDA, FL 33980

New Principal Place of Business:

Current Mailing Address:

5114 MELBOURNE STREET
1204
PUNTA GORDA, FL 33980

New Mailing Address:

FEI Number: 26-1256068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, LISA
5114 MELBOURNE STREET
1204
PUNTA GORDA, FL 33980 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: HAMLIN, LISA ANNE
Address: 5114 MELBOURNE STREET
City-St-Zip: PUNTA GORDA, FL 33980

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: LISA HAMLIN

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date