

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013310

FILED
Apr 28, 2009
Secretary of State

Entity Name: POWER VAC CORPORATION

Current Principal Place of Business:

4811 NE 12TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

4811 NE 12TH AVE
OAKLAND PARK, FL 333344803

Current Mailing Address:

4811 NE 12TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

4811 NE 12TH AVE
OAKLAND PARK, FL 333344803

FEI Number: 65-0560004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STEPHEN B
8142 NORTH UNIVERSITY DR.
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: BOECKLER, DARRON A
Address: 5296 N.E. 1ST AVE.
City-St-Zip: FORT LAUDERDALE, FL 333341602

Title: DP () Delete
Name: BOECKIER, NANCY
Address: 5296 N.E. 1ST AVE.
City-St-Zip: FORT LAUDERDALE, FL 333341602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: BOECKLER, DARRON A
Address: 1408 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY BOECKLER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date