

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013310

FILED
Apr 05, 2012
Secretary of State

Entity Name: POWER VAC CORPORATION

Current Principal Place of Business:

4811 NE 12TH AVE
OAKLAND PARK, FL 333344803

New Principal Place of Business:

Current Mailing Address:

4811 NE 12TH AVE
OAKLAND PARK, FL 333344803

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DVP
Name: BOECKLER, DARRON A
Address: 1455 HOLLY HEIGHTS DR. APT#41
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DP
Name: BOECKLER, NANCY R
Address: 5296 N.E. 1ST AVE.
City-St-Zip: FORT LAUDERDALE, FL 333341602

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: DARRON BOECKLER

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date