

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015328

FILED
Apr 20, 2009
Secretary of State

Entity Name: EMPOWER CONSTRUCTION, INC.

Current Principal Place of Business:

47 GRANER DR
FROSTPROOF, FL 33843 US

New Principal Place of Business:

60 FLOOD ROAD
FROSTPROOF, FL 33843 US

Current Mailing Address:

PO BOX 365
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 59-3374298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANGER, MARK T
47 GRANER DRIVE
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

GRANGER, MARK T
60 FLOOD ROAD
FROSTPROOF, FL 33843 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: _____ 04/20/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GRANGER, MARK T
Address: 60 FLOOD RD
City-St-Zip: FROSTPROOF, FL 33843 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK T GRANGER, SR. PSD 04/20/2009
Electronic Signature of Signing Officer or Director Date