

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000015328

FILED
Sep 13, 2010
Secretary of State

Entity Name: EMPOWER CONSTRUCTION, INC.

Current Principal Place of Business:

60 FLOOD ROAD
FROSTPROOF, FL 33843 US

New Principal Place of Business:

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 SR.
60 FLOOD ROAD
FROSTPROOF, FL 33843 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: PSD
Name: GRANGER, MARK T
Address: 60 FLOOD RD
City-St-Zip: FROSTPROOF, FL 33843 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: MARK T. GRANGER, SR.

PRES

09/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date