

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000074431

FILED
Sep 28, 2009
Secretary of State

Entity Name: POWER ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

702 N. FRANKLIN STREET
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-3407294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAL, C.A. III
702 NORTH FRANKLIN STREET
TAMPA, FL 33602 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: D () Delete
Name: GILLETTE, G.L.
Address: 702 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: PD () Delete
Name: WHALE, W. T.
Address: 702 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: VD () Delete
Name: HAINES, R. B.
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: S () Delete
Name: SCHWARTZ, D.E.
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: V () Delete
Name: SHIRELING, III, R. A.
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALLAHAN, S.W.
Address: 702 NORTH FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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

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

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

Title: V (X) Change () Addition
Name: GERARDO, R. A.
Address: 702 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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: DAVID E. SCHWARTZ

S

09/28/2009

Electronic Signature of Signing Officer or Director

Date