

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023223

FILED
Feb 27, 2009
Secretary of State

Entity Name: PEAK TO PEAK POWER CORPORATION

Current Principal Place of Business:

6931 LAND O' LAKES BLVD
LAND O LAKES, FL 34638 US

New Principal Place of Business:

21754 STATE ROAD 54
SUITE 101
LUTZ, FL 33549 US

Current Mailing Address:

PO BOX 1786
LAND O"LAKES, FL, FL 34639

New Mailing Address:

FEI Number: 59-3543410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ALLEN L JR
3612 LAKE PADGET DR
LAND O'LAKES, FL 34639 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: P () Delete
Name: JOHNSON, ALLEN L JR
Address: 3612 LAKE PADGET DR
City-St-Zip: LAND O LAKES, FL 34639

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: ALLEN L JOHNSON JR

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date