

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058293

FILED
Mar 18, 2011
Secretary of State

Entity Name: POWERTECH INTERIORS, INC.

Current Principal Place of Business:

560 S. ANDREWS AVE.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

560 S. ANDREWS AVE.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0766920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCOTTE, MARIO
560 SOUTH ANDREWS AVE.
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

TURCOTTE, MARIO
560 SOUTH ANDREWS AVE.
POMPANO BEACH, FL 33069 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TURCOTTE, MARIO
Address: 560 S. ANDREWS AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: O'BRIEN, DANIEL
Address: 5230 NE 29TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARIO TURCOTTE

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date