

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016690

FILED
Apr 17, 2012
Secretary of State

Entity Name: POWDER RIVER CORPORATION

Current Principal Place of Business:

9532 OAK HOLLOW TRAIL
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

5650 S. E. LAMAY DRIVE
STUART, FL 34997 US

Current Mailing Address:

C/O A. GAYNOR 9532 OAK HOLLOW TRAIL
TALLAHASSEE, FL 32309 US

New Mailing Address:

5650 S. E. LAMAY DRIVE
STUART, FL 34997 US

FEI Number: 65-0546857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYNE II, JOEL H RA
5650 SE LAMAY DRIVE
STUART, FL 349976548 US

Name and Address of New Registered Agent:

MAYNE, JOEL H II
5650 SE LAMAY DRIVE
STUART, FL 349976548 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: J H MAYNE II

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MAYNE II, JOEL H PRES
Address: 5650 SE LAMAY DRIVE
City-St-Zip: STUART, FL 34997 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: J H MAYNE II

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date