

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094252

Entity Name: POWER INDUSTRIES, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

1029 BILTMORE DR NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1029 BILTMORE DR NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3544525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, JACQUE A
1029 BILTMORE DR NW
WINTER HAVEN, FL 33881 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: D () Delete
Name: POWER, JACQUE
Address: 1029 BILTMORE DR NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: POWER, SUSAN M
Address: 1029 BILTMORE DR NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POWER, JACQUE A PRES
Address: 1029 BILTMORE DR NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VICE (X) Change () Addition
Name: POWER, SUSAN M VP
Address: 1029 BILTMORE DR NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: SECR () Change (X) Addition
Name: CARLTON, WILLIE E SECRETA
Address: 1020 SUNSHINE WAY
City-St-Zip: WINTER HAVEN, FL 33880 US

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: JACQUE A. POWER

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date