

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099208

FILED
Apr 01, 2009
Secretary of State

Entity Name: POWERHOUSE BUILDING SERVICES INC

Current Principal Place of Business:

1911 US HIGHWAY 301 NORTH
SUITE 180
TAMPA, FL 33619

New Principal Place of Business:

10311 WOODBERRY ROAD
SUITE 303
TAMPA, FL 33619

Current Mailing Address:

PO BOX 172156
TAMPA, FL 33672 US

New Mailing Address:

PO BOX 47746
TAMPA, FL 33646 US

FEI Number: 59-3545213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, ROBERT W
19105 MANDARIN GROVE PLACE
TAMPA, FL 33647 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: MR () Delete
Name: HEATH, ROBERT W
Address: 19105 MANDARIN GROVE PLACE
City-St-Zip: TAMPA, FL 33647

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: ROBERT HEATH

MR

04/01/2009

Electronic Signature of Signing Officer or Director

Date