

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074942

FILED
Apr 13, 2008
Secretary of State

Entity Name: GLOBAL POWER GENERATION SERVICE CORPORATION OF FLORIDA

Current Principal Place of Business:

11307 RIVER KNOLL DRIVE
JACKSONVILLE, FL 322251520

New Principal Place of Business:

11307 RIVER KNOLL DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

11307 RIVER KNOLL DRIVE
JACKSONVILLE, FL 322251520

New Mailing Address:

11307 RIVER KNOLL DRIVE
JACKSONVILLE, FL 32225

FEI Number: 59-3603866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WNOROWSKI, EDWARD J III
2842 EAGLE PRESERVE BLVD
JACKSONVILLE, FL 32226 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: WNOROWSKI, EDWARD J JR.
Address: 11307 RIVER KNOLL DRIVE
City-St-Zip: JACKSONVILLE, FL 322251520

Title: D () Delete
Name: WNOROWSKI, EDWARD J III
Address: 2842 EAGLE PRESERVE BLVD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WNOROWSKI, EDWARD J JR.
Address: 11307 RIVER KNOLL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: EDWARD J. WNOROWSKI, III

D

04/13/2008

Electronic Signature of Signing Officer or Director

Date