

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00613

Entity Name: D.L. POWER, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

521 NE 35TH ST.
OAKLAND PARK, FL 33334

New Principal Place of Business:

1608 NE 35TH STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

P.O. BOX 23752
OAKLAND PARK, FL 33307

New Mailing Address:

FEI Number: 65-0242052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, DALE W PRES
521 NE 35TH ST.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

LITTLE, DALE W PRES
1608 NE 35TH STREET
OAKLAND PARK, FL 33334 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: DALE W. LITTLE

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTLE, DALE W PRES
Address: 521 NE 35TH ST.
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP () Delete
Name: CULLINAN, THERESE
Address: 521 NE 35TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITTLE, DALE W PRES
Address: 1608 NE 35TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP (X) Change () Addition
Name: CULLINAN, THERESE
Address: 1608 NE 35TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 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: DALE W. LITTLE

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date