

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00613

Entity Name: D.L. POWER, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1608 NE 35TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

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
1608 NE 35TH STREET
OAKLAND PARK, FL 33334 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

OFFICERS AND DIRECTORS:

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

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

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date