

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000062694

**Entity Name:** REV 1 POWER SERVICES, INC.**Current Principal Place of Business:**100 N TAMPA ST  
STE 3500  
TAMPA, FL 33602**Current Mailing Address:**100 N TAMPA ST  
STE 3500  
TAMPA, FL 33602 US**FEI Number:** 59-3728232**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MCINTOSH, ANDREW L  
101 E. KENNEDY BLVD., SUITE 2800  
TAMPA, FL 33602 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

|                 |                            |
|-----------------|----------------------------|
| Title           | CEO                        |
| Name            | EHRGOTT, RICHARD MICHAEL   |
| Address         | 100 N TAMPA ST<br>STE 3500 |
| City-State-Zip: | TAMPA FL 33602             |

|                 |                            |
|-----------------|----------------------------|
| Title           | CONTROLLER                 |
| Name            | EHRGOTT, MARGARET          |
| Address         | 100 N TAMPA ST<br>STE 3500 |
| City-State-Zip: | TAMPA FL 33602             |

|                 |                            |
|-----------------|----------------------------|
| Title           | COO                        |
| Name            | MERRITT, VICTOR            |
| Address         | 100 N TAMPA ST<br>STE 3500 |
| City-State-Zip: | TAMPA FL 33602             |

|                 |                            |
|-----------------|----------------------------|
| Title           | CDO                        |
| Name            | CANHAM, MARTYN             |
| Address         | 100 N TAMPA ST<br>STE 3500 |
| City-State-Zip: | TAMPA FL 33602             |

|                 |                            |
|-----------------|----------------------------|
| Title           | CFO                        |
| Name            | GILLETTE, GORDON           |
| Address         | 100 N TAMPA ST<br>STE 3500 |
| City-State-Zip: | TAMPA FL 33602             |

*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:** MARGARET EHRGOTT

CONTROLLER

04/30/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date