

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027259

**FILED
Apr 22, 2013
Secretary of State
CC4780522091**

Entity Name: PUISSANT INDUSTRIES, INC.

Current Principal Place of Business:

285 UPTOWN BLVD 402
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

285 UPTOWN BLVD 402
ALTAMONTE SPRINGS, FL 32701

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEHRER, FREDERICK M
285 UPTOWN BLVD 402
ALTAMONTE SPRINGS, FL 32701 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 CEOD
Name HOLBROOK, MARK E
Address 285 UPTOWN BLVD 402
City-State-Zip: ALTAMONTE SPRINGS FL 32701

Title VPD
Name HOLBROOK, MARSHALL E
Address 285 UPTOWN BLVD 402
City-State-Zip: ALTAMONTE SPRINGS FL 32701

Title TD
Name HOLBROOK, CORA J
Address 285 UPTOWN BLVD 402
City-State-Zip: ALTAMONTE SPRINGS FL 32701

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: MARK E. HOLBROOK

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date