

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000058702

Entity Name: POWER CORPORATION OF AMERICA

Current Principal Place of Business:

851 DUNLAWTON AVE
SUITE 302
PORT ORANGE, FL 32127

Current Mailing Address:

851 DUNLAWTON AVE
SUITE 302
PORT ORANGE, FL 32127 US

FEI Number: 37-1739964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name SPIVEY, JASON M
Address 851 DUNLAWTON AVE
 SUITE 302
City-State-Zip: PORT ORANGE FL 32127

Title DIRECTOR, TREASURER, VP
Name PISCIOTTO JR , ANDREW P
Address 851 DUNLAWTON AVE
 SUITE 302
City-State-Zip: PORT ORANGE FL 32127

Title DIRECTOR
Name CLAYTON, MATTHEW R
Address 851 DUNLAWTON AVE
 SUITE 302
City-State-Zip: PORT ORANGE FL 32127

Title VP, SECRETARY
Name LEE, ALLAN G
Address 851 DUNLAWTON AVE
 SUITE 302
City-State-Zip: PORT ORANGE FL 32127

Title ASST. SECRETARY
Name FISHER, MICHAEL A.
Address 1805 HAMMOCK ROAD
City-State-Zip: TITUSVILLE FL 32796

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: ALLAN G. LEE

SECRETARY

06/19/2024

Electronic Signature of Signing Officer/Director Detail

Date