2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002258

Entity Name: L.J. POWER, INC.

Current Principal Place of Business:

1181 SAWGRASS CORP PKWY

SUNRISE, FL 33323

Current Mailing Address:

12707 NUTTY BROWN RD BLDG F AUSTIN. TX 78737 US

FEI Number: 47-1048260 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEGURA, JOSEPH 3010 PHILLIPS ST MELBOURNE, FL 32901 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: JOSEPH SEGURA 03/06/2021

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2021

Secretary of State

4023586846CC

Officer/Director Detail:

VΡ Title Title

Name DAVIS, LARRY Name DAVIS, JAMES

Address 5908 KRAUSE LN Address 615 W 7TH ST APT 2211

City-State-Zip: AUSTIN TX 78738 City-State-Zip: AUSTIN TX 77001

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.

03/06/2021 SIGNATURE: LARRY DAVIS **PRESIDENT**