

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155162

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: POWER CONTRACTING & INSTALLATION GROUP, INC.

**Current Principal Place of Business:**

411 CLEVELAND ST.  
SUITE 244  
CLEARWATER, FL 33755

**New Principal Place of Business:**

**Current Mailing Address:**

2200B DOUGLAS BLVD.  
SUITE 100  
ROSEVILLE, CA 33755

**New Mailing Address:**

FEI Number: 54-2136987      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALVERSON, WILLIAM B  
411 CLEVELAND ST.  
SUITE 244  
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: REINECKE, PETER  
Address: 2200 B DOUGLAS BLVD., SUITE 100  
City-St-Zip: ROSEVILLE, CA 95661

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HALVERSON, WILLIAM B  
Address: 2200 B DOUGLAS BLVD., SUITE 100  
City-St-Zip: ROSEVILLE, CA 95661

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM B. HALVERSON

PRES

01/22/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date