

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330589

FILED
Jan 03, 2012
Secretary of State

Entity Name: POWELL AGENCY, INC.

Current Principal Place of Business:

110 PARTIN DR N
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P O BOX 310
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 59-1213877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, THOMAS A
641 SAILBOAT DR
NICEVILLE, FL 32578 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

OFFICERS AND DIRECTORS:

Title: PD
Name: POWELL, T A
Address: 641 SAILBOAT DR
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: POWELL, THOMAS J JR
Address: 620 NELSON PT RD
City-St-Zip: NICEVILLE, FL 32578

Title: ST
Name: POWELL, ANITA L
Address: 641 SAILBOAT DR
City-St-Zip: NICEVILLE, FL 32578

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: T A POWELL

PD

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date