

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110816

FILED
Feb 11, 2006
Secretary of State

Entity Name: POWELL CONSTRUCTION & TRIM, INC.

Current Principal Place of Business:

37 6TH AVENUE
SHALIMAR, FL 32579

New Principal Place of Business:

1327 NORTH 77TH AVE
PENSACOLA, FL 32506

Current Mailing Address:

37 6TH AVENUE
SHALIMAR, FL 32579

New Mailing Address:

1327 NORTH 77TH AVE
PENSACOLA, FL 32506

FEI Number: 59-3287646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAN, POWELL G
37 6TH AVENUE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

LOOMAN, POWELL G
1327 NORTH 77TH AVE
PENSACOLA, FL 32506 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: POWELL LOOMAN

02/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOOMAN, POWELL G
Address: 37 6TH AVENUE
City-St-Zip: SHALIMAR, FL 32579

Title: S () Delete
Name: LOOMAN, DEBORAH H
Address: 37 6TH AVENUE
City-St-Zip: SHALIMAR, FL 32579

Title: T (X) Delete
Name: BIRDSO, JEREMY WILLIAM
Address: 37 6TH AVENUE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOOMAN, POWELL G
Address: 1327 NORTH 77TH AVE
City-St-Zip: PENSOCOLA, FL 32506

Title: S (X) Change () Addition
Name: LOOMAN, DEBORAH H
Address: 1327 NORTH 77TH AVE
City-St-Zip: PENSOCOLA, FL 32506

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: POWELL LOOMAN

PRES

02/11/2006

Electronic Signature of Signing Officer or Director

Date