2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044932

Entity Name: W. SCOTT POWELL, P.A.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

399 CAROLINA AVE STE 200 399 CAROLINA AVE STE 100

WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

399 CAROLINA AVE 399 CAROLINA AVE

SUITE 200 SUITE 100

WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 20-3333806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POWELL, W SCOTT ESQ
399 CAROLINA AVE
SUITE 200

POWELL, W SCOTT ESQ
399 CAROLINA AVE
SUITE 100

WINTER PARK, FL 32789 US SUITE 100
WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: W. SCOTT POWELL 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 POWELL, W SCOTT
 Name:
 POWELL, W SCOTT

 Address:
 399 CAROLINA AVE, STE 200
 Address:
 399 CAROLINA AVE, STE 100

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

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: W. SCOTT POWELL PRES 01/06/2009