2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09309

Entity Name: POWELL DESIGN GROUP, INC.

Current Principal Place of Business:

5505 MARKHAM WOODS ROAD LAKE MARY, FL 32746

Current Mailing Address:

5505 MARKHAM WOODS ROAD LAKE MARY, FL 32746 US

FEI Number: 59-2687508 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM RESQ 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR, VP, SECRETARY,

POWELL, GEORGE L TREASURER

Address 5505 MARKHAM WOODS RD Name CARDIN, MAUREEN L

Address 5505 MARKHAM WOODS ROAD
City-State-Zip: LAKE MARY FL 32746

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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: GEORGE L. POWELL PRESIDENT / DIRECTOR 01/27/2022

FILED Jan 27, 2022

Secretary of State

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