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: MAUREEN L. CARDIN

DIRECDTOR, VP, SECRETARY, TREASURER

01/14/2023

Date

FILED Jan 14, 2023 Secretary of State 9360274129CC

Certificate of Status Desired: No

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:

Officer/Director Detail : Title PRESIDENT, DIRECTOR Title DIRECTOR, VP, SECRETARY, TREASURER POWELL, GEORGE L Name CARDIN, MAUREEN L Name 5505 MARKHAM WOODS RD Address 5505 MARKHAM WOODS ROAD Address City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Current Mailing Address:

5505 MARKHAM WOODS ROAD LAKE MARY, FL 32746

DOCUMENT# J09309

5505 MARKHAM WOODS ROAD LAKE MARY, FL 32746 US

FEI Number: 59-2687508

Name and Address of Current Registered Agent:

Entity Name: POWELL DESIGN GROUP, INC.

Current Principal Place of Business:

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

Electronic Signature of Registered Agent

Date

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT