

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283644

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** CECIL W. POWELL AND COMPANY

**Current Principal Place of Business:**

219 NEWNAN ST.  
P O DRAWER 41490  
JACKSONVILLE, FL 32203

**New Principal Place of Business:**

**Current Mailing Address:**

219 NEWNAN ST.  
P O DRAWER 41490  
JACKSONVILLE, FL 32203

**New Mailing Address:**

**FEI Number:** 59-1095765

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

POWELL, F. K.  
219 NEWNAN ST.  
JACKSONVILLE, FL 32202 US

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

POWELL, JR., F. K.  
219 NEWNAN ST.  
JACKSONVILLE, FL 32202 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: FITZHUGH K. POWELL, JR.

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P D  
Name: POWELL, JR., FITZHUGH K.  
Address: 219 NEWNAN ST.  
City-St-Zip: JACKSONVILLE, FL

Title: CD  
Name: POWELL, FITZHUGH K  
Address: 219 NEWNAN ST.  
City-St-Zip: JACKSONVILLE, FL

Title: SVP  
Name: JORDAN, SUSAN W SVP  
Address: 219 NEWNAM ST.  
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP  
Name: ABIS, RICHARD  
Address: 219 NEWNAM ST.  
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP  
Name: COLEMAN, III, JAMES C VP  
Address: 219 NEWNAM ST.  
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP  
Name: LEMASTERS, JEANNA VP  
Address: 219 N. NEWNAN STREET  
City-St-Zip: JACKSONVILLE, FL 32202

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: FITZHUGH K. POWELL, JR.

P D

01/05/2011

Electronic Signature of Signing Officer or Director

Date