2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330589

Entity Name: POWELL AGENCY, INC.

FILED Jan 03, 2011 Secretary of State

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

110 PARTIN DR N NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

P O BOX 310 NICEVILLE, FL 32588

FEI Number: 59-1213877 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, THOMAS A 641 SAILBOAT DR NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 POWELL, T A

 Address:
 641 SAILBOAT DR

 City-St-Zip:
 NICEVILLE, FL 32578

Title: [

Name: POWELL, THOMAS J JR Address: 620 NELSON PT RD City-St-Zip: NICEVILLE, FL 32578

Title: ST

Name: POWELL, ANITA L Address: 641 SAILBOAT DR City-St-Zip: NICEVILLE, FL 32578

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: THOMAS ANTHONY POWELL PD 01/03/2011