

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616775

FILED
Feb 21, 2009
Secretary of State

Entity Name: ROBERT POWELL CONSTRUCTION, INC.

Current Principal Place of Business:

22151 SW 149 AVE.
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

22151 SW 149 AVE.
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 59-2134922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, WM. BRUCE
9555 N.KENDALL DR
SUITE 210
MIAMI FL, FL 33176 US

Name and Address of New Registered Agent:

ISRAEL, WM. BRUCE
9555 N.KENDALL DR
SUITE 210
MIAMI, FL 33176 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

02/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, ROBERT,
Address: 22151 SW 149 AVE.
City-St-Zip: MIAMI, FL 33170 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT POWELL

Electronic Signature of Signing Officer or Director

PRES

02/21/2009

Date