

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90174 008 ***150.00

DOCUMENT # F00000004839

1. Entity Name

POWELL BUILDING GROUP, INC.



Principal Place of Business

**300 OLDHAM STREET
NASHVILLE TN 37213**

Mailing Address

**300 OLDHAM STREET
NASHVILLE TN 37213**

2. Principal Place of Business

1000 Northchase

3. Mailing Address

1000 Northchase

Suite, Apt. #, etc.

Suite 307

Suite, Apt. #, etc.

Suite 307

City & State

Goodlettsville, TN

City & State

Goodlettsville, TN

Zip

37072

Country

USA

Zip

37072

Country

USA

4. FEI Number

62-1772623

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	FINCH, JOHN D	
STREET ADDRESS	300 OLDHAM STREET	
CITY-ST-ZIP	NASHVILLE TN 37213	
TITLE	V	<input type="checkbox"/> Delete
NAME	PROW, TIMOTHY A	
STREET ADDRESS	300 OLDHAM STREET	
CITY-ST-ZIP	NASHVILLE TN 37213	
TITLE	S	<input type="checkbox"/> Delete
NAME	PROW, TIMOTHY A	
STREET ADDRESS	300 OLDHAM STREET	
CITY-ST-ZIP	NASHVILLE TN 37213	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Finch, John D.	
STREET ADDRESS	1000 Northchase, Suite 307	
CITY-ST-ZIP	Goodlettsville, TN 37072	
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Prow, Timothy A.	
STREET ADDRESS	1000 Northchase, Suite 307	
CITY-ST-ZIP	Goodlettsville, TN 37072	
TITLE	S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Prow, Timothy A.	
STREET ADDRESS	1000 Northchase, Suite 307	
CITY-ST-ZIP	Goodlettsville, TN 37072	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11. If changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

John D. Finch

(615) 256-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
10076593
FO0000004839

Powell
Building Group, Inc.

WE ARE MOVING!

As of May 1, 2003 we will be in our new larger facility
located at:

1000 North Chase Drive
Suite 307

Goodlettsville, Tennessee 37072
(in the Dollar General complex)

Our phone and fax numbers will remain the same.

Phone: 615-256-2200 □ Fax: 615-726-0220

www.powellbuilding.com