

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003388

Entity Name: L. POWELL COMPANY

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

8631 HAYDEN PLACE
CULVER CITY, CA 902321408

New Principal Place of Business:

Current Mailing Address:

PO BOX 1408
CULVER CITY, CA 902321408

New Mailing Address:

8631 HAYDEN PLACE
CULVER CITY, CA 902321408

FEI Number: 95-2562004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUDANO, STEPEHN
5118 TARI STREAM WAY
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: METZ, CHRIS
Address: 5200 TOWN CENTER CIRCLE STE 470
City-St-Zip: BOCA RATON, FL 334861408

Title: D () Delete
Name: SKILLEN, LYNN
Address: 5200 TOWN CENTER CIRCLE STE 470
City-St-Zip: BOCA RATON, FL 334861408

Title: DP (X) Delete
Name: BEMON, BILL
Address: 8631 HAYDEN PLACE
City-St-Zip: CULVER CITY, CA 902321408

Title: V (X) Delete
Name: WOODS, LARRY
Address: 8631 HAYDEN PLACE
City-St-Zip: CULVER CITY, CA 902321408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: BENTON, BILL
Address: 8631 HAYDEN PLACE
City-St-Zip: CULVER CITY, CA 902321408

Title: STC (X) Change () Addition
Name: WOODS, LARRY
Address: 8631 HAYDEN PLACE
City-St-Zip: CULVER CITY, CA 334861408

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

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: LAURA LOUIS

POA

04/24/2009

Electronic Signature of Signing Officer or Director

Date