

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59132

FILED
Jul 03, 2008
Secretary of State

Entity Name: ED POWELL REALTY, INC.

Current Principal Place of Business:

225 N. SECOND STREET
P.O. BOX 1321
PALATKA, FL 32178

New Principal Place of Business:

239 E BUFFALO BLUFF RD #107
SATSUMA, FL 32189

Current Mailing Address:

225 N. SECOND STREET
P.O. BOX 1321
PALATKA, FL 32178

New Mailing Address:

PO BOX 1321
PALATKA, FL 32178

FEI Number: 59-2148246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, EDWARD T.
225 N. SECOND ST.
P.O. BOX 1321
PALATKA, FL 32178 US

Name and Address of New Registered Agent:

POWELL, EDWARD T.
239 E BUFFALO BLUFF RD #107
SATSUMA, FL 32189 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:

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POWELL, EDWARD T.
Address: 225 NORTH 2ND STREET
City-St-Zip: PALATKA, FL

Title: S () Delete
Name: POWELL, EDWARD T.
Address: 225 NORTH 2ND STREET
City-St-Zip: PALATKA, FL 32178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POWELL, EDWARD T.
Address: 239 E BUFFALO BLUFF RD #107
City-St-Zip: SATSUMA, FL 32189

Title: S (X) Change () Addition
Name: POWELL, EDWARD T.
Address: 239 E BLUFFALO BLUFF RD #107
City-St-Zip: SATSUMA, FL 32189

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: EDWARD T POWELL

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date