

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66547

Entity Name: POWELL ROOFING, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 1422
MAYO, FL 32066

New Principal Place of Business:

118 SW MONROE
MAYO, FL 32066

Current Mailing Address:

PO BOX 1422
MAYO, FL 32066

New Mailing Address:

FEI Number: 59-2364660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, WALLACE W.
1781 SW CR 351
MAYO, FL 32066 US

Name and Address of New Registered Agent:

POWELL, WALLACE W
1781 SW CR 351
MAYO, FL 32066 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: WALLACE W POWELL

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, WALLACE W
Address: PO BOX 1422
City-St-Zip: MAYO, FL 32066

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: WALLACE W POWELL

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date