

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85333

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: POWELL CONSTRUCTION COMPANY

## Current Principal Place of Business:

804 NICHOLAS PKWY E  
SUITE 2  
CAPE CORAL, FL 33990 US

## Current Mailing Address:

804 NICHOLAS PKWY E  
SUITE 2  
CAPE CORAL, FL 33990 US

## New Principal Place of Business:

1708 BEACH PARKWAY  
202  
CAPE CORAL, FL 33904 US

## New Mailing Address:

1708 BEACH PARKWAY  
202  
CAPE CORAL, FL 33904 US

FEI Number: 59-2382481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERTZ, SCOTT  
804 NICHOLAS PKWY E, STE. 2  
CAPE CORAL, FL 33990 US

## Name and Address of New Registered Agent:

HERTZ, SCOTT  
403 SE 49TH LANE  
CAPE CORAL, FL 33914 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: POWELL, BILL,  
Address: 1708 BEACH PARKWAY #202  
City-St-Zip: CAPE CORAL, FL 33904

Title: ST ( ) Delete  
Name: POWELL, MARJORIE,  
Address: 1708 BEACH PARKWAY #202  
City-St-Zip: CAPE CORAL, FL 33904

Title: P ( ) Delete  
Name: HERTZ, SCOTT  
Address: 403 SW 49 LN  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARJORIE POWELL

ST

03/06/2009

Electronic Signature of Signing Officer or Director

Date