

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85333

FILED
Feb 20, 2012
Secretary of State

Entity Name: POWELL CONSTRUCTION COMPANY

Current Principal Place of Business:

1708 BEACH PARKWAY
202
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1708 BEACH PARKWAY
202
CAPE CORAL, FL 33904 US

New Mailing Address:

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
403 SE 49TH LANE
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARJORIE POWELL

ST

02/20/2012

Electronic Signature of Signing Officer or Director

Date