

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44647

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** POWELL BROTHERS BARGE TERMINAL, INC.

**Current Principal Place of Business:**

760 TAYLOR LANE  
DANIA BEACH, FL 33004 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 14550  
FT. LAUDERDALE, FL 33302 US

**New Mailing Address:**

FEI Number: 59-2509403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POWELL, J. S. III  
760 TAYLOR LANE  
DANIA BEACH, FL 33304 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: VSD  
Name: POWELL, R.O.  
Address: 760 TAYLOR LANE  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: PTD  
Name: POWELL, J.S. III  
Address: 760 TAYLOR LANE  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D  
Name: POWELL, J.S. JR  
Address: 760 TAYLOR LANE  
City-St-Zip: DANIA BEACH, FL 33004 US

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: J. S. POWELL, III

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/05/2012

\_\_\_\_\_  
Date