

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02414

FILED
Mar 21, 2011
Secretary of State

Entity Name: POWERS & WOOTEN, INC.

Current Principal Place of Business:

13110 N DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13110 N DALE MABRY HWY
TAMPA, FL 33618406 US

New Mailing Address:

13110 N DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 59-2649863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWERS, JOANNE
4406 ENDICOTT PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

EDWARD HILL
1211 W FLETCHER AVENUE
TAMPA, FL 33612 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: EDWARD A HILL

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POWERS, JOANNE F.
Address: 4406 ENDICOTT PLACE
City-St-Zip: TAMPA, FL

Title: DST
Name: WOOTEN, CATHY A.
Address: 5124 APPALOOSA HILLS DR
City-St-Zip: DADE CITY, FL 33523

Title: DV
Name: BAGBY, HEATHER B
Address: 14208 ASHBURN PL
City-St-Zip: TAMPA, FL

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: JOANNE POWERS

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date