

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56542

Entity Name: F.M. POWELL, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

557 WEST 17TH STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

557 WEST 17TH STREET
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-2770703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, FRANK M., III
557 WEST 17TH STREET
JACKSONVILLE, FL 32206 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWELL, FRANK M., II, I
Address: 557 WEST 17TH STREET
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: WOLFE, HENRIETTA,
Address: 9343 WAYNESBORO AVE.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POWELL, FRANK M., II, I
Address: 557 WEST 17TH STREET
City-St-Zip: JACKSONVILLE, FL 32206 DV

Title: S (X) Change () Addition
Name: WOLFE, HENRIETTA,
Address: 8480 BANDERA CIR W
City-St-Zip: JACKSONVILLE, FL 32244 DV

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: FRANK M POWELL III

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date