

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56542

Entity Name: F.M. POWELL, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2324 BROADWAY AVENUE
JACKSONVILLE, FL 32209 DV

New Principal Place of Business:

Current Mailing Address:

P O BOX 41042
JACKSONVILLE, FL 32203 DV

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 PD
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

OFFICERS AND DIRECTORS:

Title: PD
Name: POWELL, FRANK M PD
Address: 557 WEST 17TH STREET
City-St-Zip: JACKSONVILLE, FL 32206 DV

Title: S
Name: WOODS, JACQUELYN J S
Address: 7056 QUEEN OF HEARTS COURT
City-St-Zip: JACKSONVILLE, FL 32210 DV

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: FRANK M POWELL LLL

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date