

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56542

Entity Name: F.M. POWELL, INC.

FILED  
Apr 25, 2012  
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 III

PD

04/25/2012

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

\_\_\_\_\_  
Date