

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22421

FILED
Jan 09, 2012
Secretary of State

Entity Name: POWELL, FRAGALA & ASSOCIATES, INC.

Current Principal Place of Business:

202 E STUART AVENUE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 551
LAKE WALES, FL 338590551 US

New Mailing Address:

FEI Number: 59-2974155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRAGALA, AUGUSTINE M. JR.
202 E STUART AVENUE
LAKE WALES, FL 33853 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: DVP
Name: FRAGALA, AUGUSTINE M. JR.
Address: 6223 PINE LANE
City-St-Zip: LAKE LAND, FL 33813

Title: DPST
Name: FRAGALA, I. LOUISE
Address: 6223 PINE LANE
City-St-Zip: LAKE LAND, FL 33813

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: AUGUSTINE M. FRAGALA, JR.

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date