

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90308

Entity Name: K. POWELL, INC.

FILED  
Mar 09, 2012  
Secretary of State

## Current Principal Place of Business:

140 TOMAHAWK DRIVE  
UNIT #32  
INDIAN HARBOUR BEACH, FL 32937

## New Principal Place of Business:

## Current Mailing Address:

140 TOMAHAWK DRIVE  
UNIT #32  
INDIAN HARBOUR BEACH, FL 32937

## New Mailing Address:

FEI Number: 59-3019375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POWELL, KEVIN  
140 TOMAHAWK DRIVE  
UNIT #32  
INDIAN HARBOUR BEACH, FL 32937 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: PRES  
Name: POWELL, KEVIN M  
Address: 140 TOMAHAWK DRIVE, UNIT #32  
City-St-Zip: IND. HARBOUR BCH, FL 32937

Title: VP  
Name: POWELL, REBECCA M  
Address: 140 TOMAHAWK DRIVE, UNIT #32  
City-St-Zip: IND. HARBOUR BCH, FL 32937

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: REBECCA M POWELL

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date