

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062290

FILED
Mar 06, 2009
Secretary of State

Entity Name: POWELL CUSTOM CONSTRUCTION, INC.

Current Principal Place of Business:

804 NICHOLAS PKWY E
#2
CAPE CORAL, FL 33990

Current Mailing Address:

804 NICHOLAS PKWY E
#2
CAPE CORAL, FL 33990

New Principal Place of Business:

1708 BEACH PARKWAY
#202
CAPE CORAL, FL 33904

New Mailing Address:

1708 BEACH PARKWAY
#202
CAPE CORAL, FL 33904

FEI Number: 65-1019919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, SCOTT
804 NICHOLAS PKWY E
SUITE 2
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HERTZ, SCOTT
403 SW 49 LN
CAPE CORAL, FL 33914 US

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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: POWELL, BILL
Address: 1708 BEACH PARKWAY # 202
City-St-Zip: CAPE CORAL, FL 33904

Title: ST () Delete
Name: POWELL, MARJORIE
Address: 1708 BEACH PARKWAY # 202
City-St-Zip: CAPE CORAL, FL 33904

Title: P () Delete
Name: HERTZ, SCOTT
Address: 403 SW 49 LN
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARJORIE POWELL

ST

03/06/2009

Electronic Signature of Signing Officer or Director

Date