

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006538

FILED
Apr 15, 2009
Secretary of State

Entity Name: RD POWELL INVESTMENTS, INC.

Current Principal Place of Business:

3200 43RD AVE
STE 1
VERO BEACH, FL 32960

New Principal Place of Business:

6790 45TH ST
VERO BEACH, FL 32967

Current Mailing Address:

3200 43RD AVE
STE 1
VERO BEACH, FL 32960

New Mailing Address:

6790 45TH ST
VERO BEACH, FL 32967

FEI Number: 80-0089277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, RALPH
6790 45TH STREET
VERO BEACH, FL 32967 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: POWELL, RALPH
Address: 6790 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RALPH POWELL

PRES

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date