

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060269

Entity Name: C.H. POWELL & ASSOCIATES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

ONE BARBADOS AVENUE
UNIT 2B
TAMPA, FL 33606

New Principal Place of Business:

6427 MAYRA SHORES LANE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

ONE BARBADOS AVENUE
UNIT 2B
TAMPA, FL 33606

New Mailing Address:

6427 MAYRA SHORES LANE
APOLLO BEACH, FL 33572 US

FEI Number: 02-0611323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, CINDY H
C/O JAMES F. THIELEN, C.P.A., P.A.
1915 HILLBROOKE TRAIL, SUITE 1
TALLAHASSEE, FL 32311 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: D () Delete
Name: POWELL, CINDY
Address: ONE BARBADOS AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWELL, CINDY
Address: 6427 MAYRA SHORES LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: CINDY H POWELL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date