

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060269

FILED
May 19, 2012
Secretary of State

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

Current Principal Place of Business:

6427 MAYRA SHORES LANE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

275 BAY SHORE BLVD.
1504
TAMPA, FL 33606 US

Current Mailing Address:

6427 MAYRA SHORES LANE
APOLLO BEACH, FL 33572 US

New Mailing Address:

275 BAY SHORE BLVD.
1504
TAMPA, FL 33606 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
6427 MAYRA SHORES LANE
TAMPA, FL 33572 US

Name and Address of New Registered Agent:

POWELL, CINDY H
275 BAY SHORE BLVD.
1504
TAMPA, FL 33606 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:

05/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POWELL, CINDY
Address: 275 BAY SHORE BLVD. SUITE 1504
City-St-Zip: TAMPA, FL 33606 US

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: CINDY H. POWELL

PRES

05/19/2012

Electronic Signature of Signing Officer or Director

Date