

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013294

FILED
Apr 19, 2006
Secretary of State

Entity Name: POWELL & SON INDUSTRIAL REPAIRS, INC.

Current Principal Place of Business:

4237-1 COUNTY ROAD 218
MIDDLEBURG, FL 32068

New Principal Place of Business:

4219 COUNTY ROAD 218
MIDDLEBURG, FL 32068

Current Mailing Address:

4237-1 COUNTY ROAD 218
MIDDLEBURG, FL 32068

New Mailing Address:

P. O. BOX 2219
MIDDLEBURG, FL 32050

FEI Number: 02-0671766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, CARL
4237-1 COUNTY ROAD 218
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

POWELL, CARL
4219 COUNTY ROAD 218
MIDDLEBURG, FL 32068 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWELL, CARL
Address: 4237-1 COUNTY ROAD 218
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: POWELL, BILLIE
Address: 4237-1 COUNTY ROAD 218
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BILLIE POWELL

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date