

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013294

FILED
May 30, 2012
Secretary of State

Entity Name: POWELL & SON INDUSTRIAL REPAIRS, INC.

Current Principal Place of Business:

4219 COUNTY ROAD 218
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2219
MIDDLEBURG, FL 32050

New Mailing Address:

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
4219 COUNTY ROAD 218
MIDDLEBURG, FL 32068 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

OFFICERS AND DIRECTORS:

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

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

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: BILLIE POWELL

D

05/30/2012

Electronic Signature of Signing Officer or Director

Date