

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108503

FILED
Apr 20, 2011
Secretary of State

Entity Name: POWELL PROPERTIES REALTY GROUP, INC

Current Principal Place of Business:

555 BLANDING BLVD. SUITE E
ORANGE PARK, FL 32073

New Principal Place of Business:

3717 WESTOVER ROAD
FLEMING ISLAND, FL 32003

Current Mailing Address:

555 BLANDING BLVD. SUITE E
ORANGE PARK, FL 32073

New Mailing Address:

3717 WESTOVER ROAD
FLEMING ISLAND, FL 32003

FEI Number: 51-0487509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ROBERT G
555 BLANDING BLVD. SUITE E
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

POWELL, ROBERT G
3717 WESTOVER ROAD
FLEMING ISLAND, FL 32003 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: ROBERT G POWELL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POWELL, ROBERT G
Address: 3717 WESTOVER ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D
Name: POWELL, S. GAYLE
Address: 3717 WESTOVER ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

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: ROBERT G POWELL

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date