

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110816

FILED
Oct 08, 2007
Secretary of State

Entity Name: POWELL CONSTRUCTION & TRIM, INC.

Current Principal Place of Business:

404 CELESTE COURT
MARY ESTHER, FL 32569

New Principal Place of Business:

571 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

404 CELESTE COURT
MARY ESTHER, FL 32569

New Mailing Address:

571 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3287646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAN, POWELL G
404 CELESTE COURT
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

LOOMAN, POWELL G
571 WOODLAND BAYOU DRIVE
SANTA ROSA BEACH, FL 32459 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: POWELL G. LOOMAN

10/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOOMAN, POWELL G
Address: 404 CELESTE COURT
City-St-Zip: MARY ESTHER, FL 32569

Title: S () Delete
Name: LOOMAN, DEBORAH H
Address: 404 CELESTE COURT
City-St-Zip: MARY ESTHER, FL 32569

Title: T () Delete
Name: BIRDSONG, JEREMY W
Address: 404 CELESTE COURT
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOOMAN, POWELL G
Address: 571 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S (X) Change () Addition
Name: LOOMAN, DEBORAH H
Address: 571 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T (X) Change () Addition
Name: BIRDSONG, JEREMY W
Address: 571 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: POWELL G. LOOMAN

PRES

10/08/2007

Electronic Signature of Signing Officer or Director

Date