

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019381

Entity Name: ARCHIE POWELL, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4357 CLOVE ST
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 787
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 01-0805143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ARCHIE L
4357 CLOVE ST.
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: P
Name: POWELL, SUSAN G
Address: 4357 CLOVE ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: V
Name: POWELL, ARCHIE L
Address: 4357 CLOVE ST
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: SUSAN POWELL

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date