

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000039668 1. Entity Name POWELL & SON LANDSCAPING, INC.	
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Principal Place of Business 61 E BROAD ST WINTER GARDEN, FL 34787	Mailing Address 61 E BROAD ST WINTER GARDEN, FL 34787
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01052006 No Chg-P CRZE034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-0814116	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent POWELL, GERALD W 61 E BROAD ST WINTER GARDEN, FL 34787
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE: _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)	DATE: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	1100000502909 04/26/06-80010-020 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT POWELL, GERALD W 11505 ALMO CT CLERMONT, FL 34711
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV POWELL, KATHERN 11505 ALMO CT CLERMONT, FL 34711
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS POWELL, DOUGLAS 11505 ALMO CT CLERMONT, FL 34711
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <i>Gerald W. Powell</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	3-24-06 Date	321-689-2918 Daytime Phone #