

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061099

FILED
Apr 29, 2008
Secretary of State

Entity Name: CHUCK POWELL INSURANCE SERVICES, INC

Current Principal Place of Business:

151 SAWGRASS CORNERS DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

151 SAWGRASS CORNERS DR
200
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

151 SAWGRASS CORNERS DR
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

151 SAWGRASS CORNERS DR
200
PONTE VEDRA BEACH, FL 32082

FEI Number: 33-1087823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, CHARLES W
151 SAWGRASS CORNERS DR
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

POWELL, CHARLES W
151 SAWGRASS CORNERS DR
200
PONTE VEDRA BEACH, FL 32082 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: CHARLES W. POWELL

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWELL, CHARLES WILL, IAM
Address: 12331 CARON DR
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POWELL, CHARLES WILL, IAM
Address: 12331 CARON DR
City-St-Zip: JACKSONVILLE, FL 32258

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: CHARLES W. POWELL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date