2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087882

Entity Name: POWELL KUGLER, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 S. AUSTRALIAN AVE. SUITE 600

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

500 S. AUSTRALIAN AVE. SUITE 600 WEST PALM BEACH, FL 33401

FEI Number: 81-0651950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: POWELL, VICTOR

Address: 11695 SUNRISE VIEW LANE
City-St-Zip: WEST PALM BEACH, FL 33467

Title: VPD

Name: KUGLER, ZAN Address: 8335 WEST LAKE DR.

City-St-Zip: WEST PALM BEACH, FL 33406

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: VICTOR POWELL, P.E P 04/05/2012