

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018279

FILED
Feb 08, 2012
Secretary of State

Entity Name: BAGBY, PEARSON & POWERS, INC.

Current Principal Place of Business:

4802 GUNN HWY
SUITE # 144
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4802 GUNN HWY
SUITE # 144
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 20-2310596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, EDWARD A P.A.
1211 WEST FLETCHER AVE
TAMPA, FL 33612 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: PEARSON, CHRISTOPHER
Address: 10312 CARROLL COVE PL
City-St-Zip: TAMPA, FL 33612

Title: T
Name: BAGBY, HEATHER
Address: 14208 ASHBURN PL
City-St-Zip: TAMPA, FL 33624

Title: CEO
Name: POWERS, JOANNE
Address: 4406 ENDICOTT PLACE
City-St-Zip: TAMPA, FL 33624

Title: S
Name: PEARSON, MARY LYNN
Address: 10312 CARROLL COVE PL
City-St-Zip: TAMPA, FL 33624

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: JOANNE POWERS

CEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date