

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122988

Entity Name: POWELL, ROGERS & SPEAKS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7800 PETERS ROAD
BLDG C, STE 200
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7800 PETERS ROAD
BLDG C, STE 200
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 25-1645661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, GENE
7800 PETERS ROAD
BLDG C, STE 200
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, GENE
Address: 370 DIVIDING RIDGE ROAD
City-St-Zip: HALIFAX, PA 17032

Title: T () Delete
Name: STUTZMAN, BRENDA
Address: 370 DIVIDING RIDGE ROAD
City-St-Zip: HALIFAX, PA 17032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, GENE
Address: 1 FISHER ST
City-St-Zip: HALIFAX, PA 17032

Title: T (X) Change () Addition
Name: STUTZMAN, BRENDA
Address: 1 FISHER ST
City-St-Zip: HALIFAX, PA 17032

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: BRENDA STUTZMAN

T

04/15/2009

Electronic Signature of Signing Officer or Director

Date