

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122988

FILED
Apr 19, 2012
Secretary of State

Entity Name: POWELL, ROGERS & SPEAKS, INC.

Current Principal Place of Business:

1411A SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Principal Place of Business:

1 FISHER STREET
HALIFAX, PA 17032

Current Mailing Address:

1411A SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Mailing Address:

1 FISHER STREET
HALIFAX, PA 17032

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
1411A SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

POWELL, GENE
1 FISHER STREET
HALIFAX, FL 17032 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWELL, GENE
Address: 1 FISHER ST
City-St-Zip: HALIFAX, PA 17032

Title: T
Name: STUTZMAN, BRENDA
Address: 1 FISHER ST
City-St-Zip: HALIFAX, PA 17032

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: BRENDA STUTZMAN

T

04/19/2012

Electronic Signature of Signing Officer or Director

Date