

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145204

FILED
Apr 02, 2008
Secretary of State

Entity Name: POWELL HOLDINGS GROUP, INC.

Current Principal Place of Business:

1805 S.E. 16TH AVE.
SUITE 203
OCALA, FL 34471

New Principal Place of Business:

3220 SW 33RD RD.
OCALA, FL 34474

Current Mailing Address:

1805 S.E. 16TH AVE.
SUITE 203
OCALA, FL 34471

New Mailing Address:

3220 SW 33RD RD.
OCALA, FL 34474

FEI Number: 20-5909236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES E
1805 S.E. 16TH AVE.
SUITE 203
OCALA, FL 34471 US

Name and Address of New Registered Agent:

POWELL, JAMES E
5275 SE 44TH CIRCLE
OCALA, FL 34474 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: JAMES POWELL

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, JAMES E
Address: 5275 SE 44TH CIRCLE
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES POWELL

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date