

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145204

FILED
Feb 17, 2010
Secretary of State

Entity Name: POWELL HOLDINGS GROUP, INC.

Current Principal Place of Business:

3220 SW 33RD RD.
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3220 SW 33RD RD.
OCALA, FL 34474

New Mailing Address:

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
5275 SE 44TH CIRCLE
OCALA, FL 34474 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
Name: POWELL, JAMES E
Address: 5275 SE 44TH CIRCLE
City-St-Zip: Ocala, FL 34480

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: JAMES E. POWELL

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date