

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020143

Entity Name: POWNALL HOLDINGS INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

2708 SW COLLEGE ROAD STE 102
OCALA, FL 34474

New Principal Place of Business:

4215 SW 22ND LANE #129
GAINESVILLE, FL 32607

Current Mailing Address:

2708 SW COLLEGE ROAD STE 102
OCALA, FL 34474

New Mailing Address:

4215 SW 22ND LANE #129
GAINESVILLE, FL 32607

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWNALL, DANIEL
2708 SW COLLEGE ROAD STE 102
OCALA, FL 34474 US

Name and Address of New Registered Agent:

POWNALL, DANIEL
4215 SW 22 LANE #129
GAINESVILLE, FL 32607 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWNALL, DANIEL
Address: 2708 SW COLLEGE ROAD STE 102
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWNALL, DANIEL
Address: 4215 SW 22ND LANE #129
City-St-Zip: GAINESVILLE, FL 32607

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: DANNY POWNALL

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date