

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075782

FILED
Apr 17, 2009
Secretary of State

Entity Name: POWELL BROS. ENTERPRISES INC

Current Principal Place of Business:

611 BANDERAS AVE.
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

611 BANDERAS AVE.
OCOE, FL 34761

New Mailing Address:

FEI Number: 26-0477961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, BROOKS E
4786 INDIAN GAP DR.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

POWELL, BROOKS E
611 BANDERAS AVE
OCOE, FL 34761 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: BROOKS EDWARD POWELL

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, BROOKS E
Address: 4786 INDIAN GAP DR.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, BROOKS E
Address: 611 BANDERAS AVE.
City-St-Zip: OCOE, FL 34761

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: BROOKS EDWARD POWELL

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date