

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087885

FILED
Apr 19, 2011
Secretary of State

Entity Name: GEORGE W POWELL, JR., P.A.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

2950 TIBURON BOULEVARD EAST
NAPLES, FL 34109

Current Mailing Address:

200 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131

New Mailing Address:

2950 TIBURON BOULEVARD EAST
NAPLES, FL 34109

FEI Number: 36-4613021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JR., GEORGE W
200 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POWELL, GEORGE W JR
2950 TIBURON BOULEVARD EAST
NAPLES, FL 34109 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: GEORGE W. POWELL, JR.

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POWELL, GEORGE W JR.
Address: 2950 TIBURON BLVD EAST
City-St-Zip: NAPLES, FL 34109

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: GEORGE W. POWELL, JR.

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date