

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025690

Entity Name: JOHN POWELL CONSULTING, INC.

FILED  
Jan 09, 2009  
Secretary of State

**Current Principal Place of Business:**

4817 NAHANE WAY  
SAINT JOHNS, FL 32259

**New Principal Place of Business:**

**Current Mailing Address:**

4817 NAHANE WAY  
SAINT JOHNS, FL 32259

**New Mailing Address:**

FEI Number: 26-2287802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POWELL, JR., JOHN A  
4817 NAHANE WAY  
SAINT JOHNS, FL 32259 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: PTSD ( ) Delete  
Name: POWELL, JR., JOHN A  
Address: 4817 NAHANE WAY  
City-St-Zip: SAINT JOHNS, FL 32259

**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: JOHN A. POWELL, JR

PTSD

01/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date