

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052021

Entity Name: POWELL ELECTRIC INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4455 DELESPINE ROAD
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

4455 DELESPINE ROAD
COCOA, FL 32927

New Mailing Address:

2540 CASTILE CT
MERRITT ISLAND, FL 32953

FEI Number: 35-2337799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, DEBBIE
2540 CASTILE COURT
MERRITT ISLAND, FL 32953 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 () Delete
Name: POWELL, ROBERT
Address: 2540 CASTILE COURT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: V () Delete
Name: POWELL, DEBBIE
Address: 2540 CASTILE COURT
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT POWELL

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date