

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052021

Entity Name: POWELL ELECTRIC INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

606 GLADIOLA ST
UNIT 560
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 542710
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 35-2337799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: POWELL, ROBERT A
Address: 2540 CASTILE COURT
City-St-Zip: MERRITT ISLAND, FL 32953

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

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: DEBBIE POWELL

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date