

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070213

FILED
Apr 20, 2011
Secretary of State

Entity Name: POWELL ENTERPRISES OF EDGEWATER, INC.

Current Principal Place of Business:

500 PULLMAN ROAD
UNIT B
EDGEWATER, FL 32132 US

New Principal Place of Business:

421 BATH CLUB BLVD. S
N. REDINGTON BEACH, FL 33708 US

Current Mailing Address:

12711 E HWY 92
DOVER, FL 33527 US

New Mailing Address:

421 BATH CLUB BLVD. S
N. REDINGTON BEACH, FL 33708 US

FEI Number: 26-3055226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, DAVID
12711 E HWY 92
DOVER, FL 33527 US

Name and Address of New Registered Agent:

POWELL, DAVID
421 BATH CLUB BLVD. S
N. REDINGTON BEACH, FL 33708 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: POWELL, DAVID
Address: 421 BATH CLUB BLVD. S
City-St-Zip: N. REDINGTON BEACH, FL 33708 US

Title: S,VP
Name: POWELL, JEANETTE
Address: 421 BATH CLUB BLVD. S
City-St-Zip: N. REDINGTON BEACH, FL 33708 US

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: DAVID POWELL

P, T

04/20/2011

Electronic Signature of Signing Officer or Director

Date