

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072762

FILED
Apr 02, 2009
Secretary of State

Entity Name: POWELL AND POWELL INVESTIGATIVE SERVICES INC.

Current Principal Place of Business:

34642 RUM RUN
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

PO BOX 673
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 26-3163738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, RAENA M
11600 RANCHO DR
LEESBURG, FL 34788 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, DWAYNE
Address: 2201 SOUTH BAY STREET SUITE B
City-St-Zip: EUSTIS, FL 32727 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, DWAYNE
Address: 34642 RUM RUN
City-St-Zip: LEESBURG, FL 34788 US

Title: SEC () Change (X) Addition
Name: MCKAY, RAENA M
Address: 11600 RANCHO DR
City-St-Zip: LEESBURG, FL 34788

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: DWAYNE S POWELL

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date