2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021385

Entity Name: Z. POWELL INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4434 GEARHART RD, #3404 760 VIOLET STREET TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

4434 GEARHART RD, #3404 760 VIOLET STREET TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

POWELL, ADAM
4434 GEARHART RD. #3404
TALLAHASSEE, FL 32303 US
POWELL, ADAM
760 VIOLET STREET
TALLAHASSEE, FL 32308 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 POWELL, ADAM

 Address:
 760 VIOLET STREET

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: ADAM POWELL PRES 05/01/2012