

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019548

FILED
Jan 24, 2011
Secretary of State

Entity Name: WARREN W. POWERS & ASSOCIATES, INC.

Current Principal Place of Business:

9033 KINGS COLONY ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9033 KINGS COLONY ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

2220 CR 210 W
SUITE 108, BOX 306
SAINT JOHNS, FL 32259 US

FEI Number: 59-3172780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LAPKOVITCH, LISA
729 E. AMERICAN EAGLE DRIVE
SAINT AUGUSTINE, FL 32092 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: LISA LAPKOVITCH

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: POWERS, WARREN W
Address: 9033 KINGS COLONY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: WARREN W. POWERS

PSTD

01/24/2011

Electronic Signature of Signing Officer or Director

Date