

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052269

Entity Name: LENARD POWELL, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

4418 CR 124 A
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

4418 CR 124 A
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 59-3254479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, LENARD
6975 NE 33RD DRIVE
LAKE PANASOFFKEE, FL 33538 US

Name and Address of New Registered Agent:

POWELL, LENARD L
6975 NE 33RD DRIVE
LAKE PANASOFFKEE, FL 33538 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: LENARD L POWELL

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, LENARD
Address: 6975 NE 33RD DR.
City-St-Zip: LAKE PANASOFFKEE, FL 33538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, LENARD L
Address: 6975 NE 33RD DR.
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: LENARD L POWELL

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date