

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091394

Entity Name: CANTELOU & POWELL, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

1400 SARNO ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1400 SARNO ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-3285566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JOEL E
100 RIALTO PLACE
SUITE 510
MELBOURNE, FL 32901 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: PD () Delete
Name: CANTELOU, SELINA S
Address: 1400 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: STD () Delete
Name: CANTELOU, G E III
Address: 1400 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: VPD (X) Delete
Name: POWELL, WILLIAM E.
Address: 1400 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: VPD (X) Delete
Name: CANTELOU, JR, G.E.
Address: 1400 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CANTELOU, GEORGE E III
Address: 1400 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: VP (X) Change () Addition
Name: POWELL, WILLIAM E
Address: 1400 SARNO RD
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE E. CANTELOU III

PSTD

03/12/2007

Electronic Signature of Signing Officer or Director

_____ Date