

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061607

FILED
Feb 20, 2012
Secretary of State

Entity Name: POWELL BUILDING CONTRACTORS, INC.

Current Principal Place of Business:

136 CARLYLE DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

101 CARLYLE CIRCLE
PALM HARBOR, FL 34683

Current Mailing Address:

136 CARLYLE DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

101 CARLYLE CIRCLE
PALM HARBOR, FL 34683

FEI Number: 59-3327199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ROBERT S
136 CARLYLE DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

POWELL, ROBERT S
101 CARLYLE CIRCLE
PALM HARBOR, FL 34683 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POWELL, ROBERT S
Address: 101 CARLYLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: POWELL, ROSE
Address: 101 CARLYLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

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: ROBERT POWELL

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date