

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064598

Entity Name: THE POWELL COMPANY, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

607 SW 14TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

607 SW 14TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0772318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEFFREY C
ROTH & SCHOLL
1500 SAN REMO AVE., STE. 176
CORAL GABLES, FL 33146 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: PRES () Delete
Name: POWELL, ROBERT K
Address: 607 S.W. 14TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT K POWELL

PRES

01/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date