

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066458

Entity Name: L & M POWELL, INC.

FILED  
Sep 17, 2008  
Secretary of State

**Current Principal Place of Business:**

995 WEST STATE ROAD 434  
LONGWOOD, FL 32750

**New Principal Place of Business:**

**Current Mailing Address:**

1024 DUNHURST CT  
LONGWOOD, FL 32779

**New Mailing Address:**

FEI Number: 47-0889386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POWELL, RALPH JACK  
1024 DUNHURST CT  
LONGWOOD, FL 32779 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: POWELL, JACK  
Address: 1024 DUNHURST CT  
City-St-Zip: LONGWOOD, FL 32779

Title: ST ( ) Delete  
Name: POWELL, LINDA  
Address: 1024 DUNHURST CT  
City-St-Zip: LONGWOOD, FL 32779

Title: DMGR ( ) Delete  
Name: MARKS, MICHAEL G  
Address: 175 POST AND RAIL ROAD  
City-St-Zip: LONGWOOD, FL 32750

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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: LINDA S. POWELL

ST

09/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date