

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108014

Entity Name: LLOYD POWELL INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5053 PINE RIDGE DRIVE
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

5053 PINE RIDGE DRIVE
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 59-3549961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, LLOYD
5053 PINE RIDGE DRIVE
CHIPLEY, FL 32428 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

OFFICERS AND DIRECTORS:

Title: PT
Name: POWELL, LLOYD N
Address: 5053 PINE RIDGE DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: S
Name: MORRIS, JULIE
Address: 5053 PINE RIDGE DRIVE
City-St-Zip: CHIPLEY, FL 32428

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: LLOYD N POWELL

PT

05/01/2011

Electronic Signature of Signing Officer or Director

Date