

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019741

Entity Name: 3/POWERS, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

2305 KANAKA DRIVE
JACKSONVILLE, FL 32246

New Principal Place of Business:

2083 HERITAGE OAKS COURT
ORANGE PARK, FL 32003

Current Mailing Address:

2305 KANAKA DRIVE
JACKSONVILLE, FL 32246

New Mailing Address:

P.O. BOX 8421
FLEMING ISLAND, FL 32006

FEI Number: 59-3561487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, WALTER D
2305 KANAKA DRIVE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

POWERS, WALTER D
2083 HERITAGE OAKS COURT
ORANGE PARK, FL 32003 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: WALTER D POWERS

05/15/2007

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: D () Delete
Name: POWERS, WALTER D
Address: 2305 KANAKA DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: POWERS, GERALD
Address: 8063 RAYMOND STREET
City-St-Zip: JACKSONVILLE, FL 32221

Title: D () Delete
Name: POWERS, JEAN
Address: 8063 RAYMOND STREET
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWERS, WALTER D
Address: 2083 HERITAGE OAKS COURT
City-St-Zip: ORANGE PARK, FL 32003

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: WALTER D POWERS

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date