2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019741

Entity Name: 3/POWERS, INC.

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2083 HERITAGE OAKS COURT 3603 RIVERSIDE AVE ORANGE PARK, FL 32003

APT. #2 JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

3603 RIVERSIDE AVE P.O. BOX 8421

FLEMING ISLAND, FL 32006 APT. #2

JACKSONVILLE, FL 32205

FEI Number: 59-3561487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POWERS, WALTER D POWERS, WALTER D 3603 RIVÉRSIDE AVE 2083 HERITAGE OAKS COURT

ORANGE PARK, FL 32003 JACKSONVILLE, FL 32205 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 DAN POWERS 07/10/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition POWERS, WALTER D Name: Name: POWERS, WALTER D

2083 HERITAGE OAKS COURT 3603 RIVERSIDE AVE. APT. #2 Address: Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: JACKSONVILLE, FL 32205

Title: Title: () Change () Addition () Delete

Name: POWERS, GERALD Name: 8063 RAYMOND STREET Address: Address: JACKSONVILLE, FL 32221 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

POWERS, JEAN Name: Name: 8063 RAYMOND STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32221 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 DAN POWERS **PRES** 07/10/2008

Electronic Signature of Signing Officer or Director

Date