

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25394

FILED
Jan 09, 2012
Secretary of State

Entity Name: POWERS AND COMPANY, INC.

Current Principal Place of Business:

3825 HENDERSON BOULEVARD
SUITE 302
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 10458
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-3045709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, RICHARD E.
2122 SOUTH VENUS ST.
TAMPA, FL 33629 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: D
Name: POWERS, RICHARD E.
Address: 2122 S. VENUS ST.
City-St-Zip: TAMPA, FL 33629

Title: D
Name: POWERS, FRANCIS C.
Address: 2122 S. VENUS ST.
City-St-Zip: TAMPA, FL 33629

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: RICHARD E. POWERS

PRES

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date