

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54792

Entity Name: MARIE POWELL REALTY, INC.

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

8106 US HWY 19  
PORT RICHEY, FL 34668

## New Principal Place of Business:

## Current Mailing Address:

8106 US HWY 19  
PORT RICHEY, FL 34668

## New Mailing Address:

12131 WALSTONE CT.  
NEW PORT RICHEY, FL 34655

FEI Number: 59-3066608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEIMAN, LAURIE  
8106 U.S. HIGHWAY 19  
PORT RICHEY, FL 34668 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: NEIMAN, LAURA POWELL  
Address: 8106 U S HWY 19  
City-St-Zip: PORT RICHEY, FL 34668

Title: V-P ( ) Delete  
Name: NEIMAN, LAUREN  
Address: 8106 U S HWY 19  
City-St-Zip: PORT RICHEY, FL 34668

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NEIMAN, LAURA POWELL  
Address: 12131 WALSTONE CT  
City-St-Zip: TRINITY, FL 34655

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: LAURA P. NEIMAN

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date