

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56127

FILED
Apr 20, 2011
Secretary of State

Entity Name: POWELL ENTERPRISES OF TAMPA, INC.

Current Principal Place of Business:

12711 US HWY 92 EAST
DOVER, FL 33527 US

New Principal Place of Business:

421 BATH CLUB BLVD. S
N. REDINGTON BEACH, FL 33708 US

Current Mailing Address:

12711 US HWY 92 EST
DOVER, FL 33527 US

New Mailing Address:

421 BATH CLUB BLVD. S
N. REDINGTON BEACH, FL 33708 US

FEI Number: 59-3077532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, DAVID G
421 BATH CLUB BLVD SO.
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

POWELL, DAVID
421 BATH CLUB BLVD. S
N. REDINGTON BEACH, FL 33708 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: DAVID POWELL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWELL, DAVID
Address: 421 BATH CLUB BLVD. S
City-St-Zip: REDINGTON BEACH, FL 33708

Title: VP
Name: POWELL, JEANETTE
Address: 421 BATH CLUB BLVD S
City-St-Zip: N. REDINGTON BEACH, FL 33708

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: DAVID POWELL

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date