2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

DOCUMENT# S83208

Entity Name: WILLIAM M. POWELL, INC.

Current Principal Place of Business:

3515 DEL PRADO BLVD., SOUTH
SUITE 101
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

12591 ARBUCKLE COURT
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0286978 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POWELL, WILLIAM M.
12591 ARBUCKLE COURT
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

POWELL, WILLIAM M
12591 ARBUCKLE COURT
NORTH FORT MYERS, FL 33903 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: WILLIAM M. POWELL 01/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: POWELL, WILLIAM M
Address: 12591 ARBUCKLE CT
City-St-Zip: N. FORT MYERS, FL

Title: TSD
Name: PELLAND, JOHN F
Address: 4540 RANDAG DRIVE
City-St-Zip: N FT MYERS, FL 33903

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: WILLIAM M. POWELL PSD 01/30/2012
Electronic Signature of Signing Officer or Director Date