

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431166

FILED
Jan 12, 2011
Secretary of State

Entity Name: POOLEY ENTERPRISES, INC.

Current Principal Place of Business:

7131 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7131 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3177471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLEY, RICHARD L
7366 SPARKLING LAKE RD.
ORLANDO, FL 32819 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: PD
Name: POOLEY, RICHARD L
Address: 7366 SPARKLING LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: ST
Name: POOLEY, WANDA
Address: 7366 SPARKLING LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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 POOLEY

PD

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date