

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 431166

**FILED  
Sep 06, 2012  
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 (X)**

**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

Title: VP  
Name: POOLEY, WILLIAM R III  
Address: 5549 NE RIVER BEND ROAD  
City-St-Zip: ALCADIA, FL 34266

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 L. POOLEY

PD

09/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date