2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003436

Entity Name: POE POE'S PRECINCT, INC.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

668 N. US HIGHWAY ONE 668 N. US HIGHWAY ONE TEQUESTA, FL 33469 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 1232 668 N. US HIGHWAY 1 PORT SALERNO, FL 34992 TEQUESTA, FL 33469 UN

FEI Number: 45-2011588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELEZ, ASHLEY I
5560 SE COLEE AVENUE
5TUART, FL 34997 US
VELEZ, ASHLEY I
668 N. US HIGHWAY 1
TEQUESTA, FL 33469 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: ASHLEY I. VELEZ 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VELEZ, DERICK

 Address:
 668 N. US HIGHWAY 1

 City-St-Zip:
 TEQUESTA, FL 33469 UN

Title: VP

 Name:
 VELEZ, ASHLEY I

 Address:
 668 N. US HIGHWAY 1

 City-St-Zip:
 TEQUESTA, FL 33469 UN

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ASHLEY I. VELEZ VP 03/27/2012