

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020989

FILED
Jan 09, 2012
Secretary of State

Entity Name: POOLE OF INVESTMENTS, INC.

Current Principal Place of Business:

845 37TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 643408
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 01-0609343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
819 BEACHLAND BLVD
VERO BEACH, FL 32963 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: DP
Name: HUSSAMY, OMAR D
Address: P.O. BOX 643408
City-St-Zip: VERO BEACH, FL 32964

Title: DST
Name: HUSSAMY, CAROLE M
Address: P.O. BOX 643408
City-St-Zip: VERO BEACH, FL 32964

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: OMAR D HUSSAMY

_____ Electronic Signature of Signing Officer or Director

DP

01/09/2012

_____ Date