

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008068

FILED
Mar 21, 2012
Secretary of State

Entity Name: POOLE & POOLE, P.A.

Current Principal Place of Business:

303 CENTRE STREET STE. 200
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1280
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3289033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE ST SUITE 200
FERNANDINA BEACH, FL 32035 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: D
Name: POOLE, WESLEY R
Address: 2403 LOS ROBLES
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: POOLE, H P JR.
Address: 2202 ASHLEY COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WESLEY R. POOLE

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date