

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35991

Entity Name: BAYLY W. POOLE INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

731-2 NE 12TH TERR
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

731-2 NE 12TH TERR
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0255899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, BAYLY W
731-2 NE 12TH TERR
BOYNTON BEACH, FL 33435 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: P
Name: POOLE, BAYLY W
Address: 731-2 NE 12TH TERR
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPD
Name: POOLE, WILLIAM S
Address: 731-2 NE 12TH TERR
City-St-Zip: BOYNTON BEACH, FL 33435

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: WILLIAM S POOLE

VP

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date