

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004185

FILED
Jun 24, 2010
Secretary of State

Entity Name: GREGORY POOLE EQUIPMENT COMPANY

Current Principal Place of Business:

4807 BERYL RD.
RALEIGH, NC 27808

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 489
RALEIGH, NC 27602

New Mailing Address:

FEI Number: 56-0487311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGRAVE, HEATHER A ESQ.
601 BAYSHORE BLVD., SUITE 720
TAMPA, FL 33606 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: PC
Name: POOLE, J. GREGORY III
Address: 4807 BERYL RD.
City-St-Zip: RALEIGH, NC 27808

Title: D
Name: POOLE, SARAH L
Address: 4807 BERYL RD.
City-St-Zip: RALEIGH, NC 27808

Title: D
Name: BLAYLOCK, M. BRADLEY
Address: 4807 BERYL RD.
City-St-Zip: RALEIGH, NC 27808

Title: VT
Name: MORRIS, KATHY L
Address: 4807 BERYL RD.
City-St-Zip: RALEIGH, NC 27808

Title: AS
Name: MASSEY, MARK
Address: 4807 BERYL RD.
City-St-Zip: RALEIGH, NC 27808

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: C. MARK MASSEY

AS

06/24/2010

Electronic Signature of Signing Officer or Director

Date