2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393843

Entity Name: POE INDUSTRIES, INC.

Current Principal Place of Business:

3015 S. KEATS ST. TAMPA, FL 33629

Current Mailing Address:

3015 S. KEATS ST. TAMPA, FL 33629

FEI Number: 59-1372786 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLF, BOYD H 3015 S. KEATS ST. TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2016

Secretary of State

CC2686223192

Officer/Director Detail:

Title PTD Title VSD

NameREYNOLDS, LYNNNameWOLF, JENNIFERAddress5026 THE RIVIERAAddress3015 S. KEATS ST.City-State-Zip:TAMPA FL 33609City-State-Zip:TAMPA FL 33629

Title V

Name WOLF, BOYD H
Address 3015 S. KEATS ST.
City-State-Zip: TAMPA FL 33629

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: JENNIFER WOLF

Electronic Signature of Signing Officer/Director Detail

VSD

01/25/2016