

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006100

Entity Name: POMEROY HOLDINGS, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
1500 MIAMI CENTER (JDB)
MIAMI, FL 33131

Current Mailing Address:

4750 S.W. 82ND STREET
MIAMI, FL 33143

FEI Number: 59-1931082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER (JDB)
MIAMI, FL 33131 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

Officer/Director Detail :

Title DP
Name HOFFER, DIANE L
Address 201 S. BISCAYNE BLVD., STE. 1500
City-State-Zip: MIAMI FL 33131

Title DV
Name HOFFER, AILEEN A
Address 201 S. BISCAYNE BLVD., STE. 1500
City-State-Zip: MIAMI FL 33131

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: AILEEN HOFFER

OFFICER

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date