2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008068

Entity Name: POOLE & POOLE, P.A.

Current Principal Place of Business:

303 CENTRE STREET STE. 200 FERNANDINA BEACH, FL 32034

Current Mailing Address:

P. O. BOX 1280

FERNANDINA BEACH, FL 32035

FEI Number: 59-3289033 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POOLE, WESLEY R 303 CENTRE ST SUITE 200 FERNANDINA BEACH, FL 32035 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 28, 2013

Secretary of State

CC9942070146

Officer/Director Detail:

Title D Title D

Name POOLE, WESLEY R Name POOLE, H PJR.

Address 2403 LOS ROBLES Address 2202 ASHLEY COURT

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-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

DIRECTOR/PRESIDENT

01/28/2013