

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35991

Entity Name: BAYLY W. POOLE INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0255899

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title VPD
Name POOLE, WILLIAM S
Address 731-2 NE 12TH TERR
City-State-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

VPD

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date