

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 285400

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** POOLE ROOFING & SHEET METAL CO

**Current Principal Place of Business:**

710 S.E. 2ND ST.  
GAINESVILLE, FL 32601 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 304  
GAINESVILLE, FL 326020304 US

**New Mailing Address:**

P O BOX 358884  
GAINESVILLE, FL 32635 US

**FEI Number:** 59-1056679

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POOLE, MICHAEL L  
3622 NW 42 TERRACE  
GAINESVILLE, FL 32606 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: PTD  
Name: POOLE, MICHAEL L  
Address: 3622 NW 42 TERRACE  
City-St-Zip: GAINESVILLE, FL 32606

Title: VSD  
Name: POOLE, RICHARD L  
Address: 2118 DIAMOND OAKS DRIVE  
City-St-Zip: GARLAND, TX 75044

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: MICHAEL L. POOLE

PRES

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date