

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 393843

Entity Name: POE INDUSTRIES, INC.

FILED
Aug 12, 2009
Secretary of State

Current Principal Place of Business:

905 GOLFVIEW
TAMPA, FL 33629

New Principal Place of Business:

5823 BOWEN DANIAL DRIVE #1001
TAMPA, FL 33616

Current Mailing Address:

905 GOLFVIEW
TAMPA, FL 33629

New Mailing Address:

5823 BOWEN DANIAL DRIVE #1001
TAMPA, FL 33616

FEI Number: 59-1372786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, CHARLES W
905 GOLFVIEW
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

WOLF, BOYD H
5823 BOWEN DANIEL DRIVE #1001
TAMPA, FL 33616 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: BOYD H. WOLF

08/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POE, CHARLES W
Address: 905 GOLFVIEW
City-St-Zip: TAMPA, FL 33629

Title: VPS () Delete
Name: POE, HAVEN W.
Address: 905 GOLFVIEW
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: WOLF, BOYD H
Address: 4601 SAN MIGUEL STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: REYNOLDS, LYNN
Address: 5026 THE RIVIERA
City-St-Zip: TAMPA, FL 33609

Title: VSD (X) Change () Addition
Name: WOLF, JENNIFER
Address: 5823 BOWEN DANIEL DRIVE #1001
City-St-Zip: TAMPA, FL 33616

Title: V (X) Change () Addition
Name: WOLF, BOYD H
Address: 5823 BOWEN DANIEL DRIVE #1001
City-St-Zip: TAMPA, FL 33616

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BOYD H. WOLF

V

08/12/2009

Electronic Signature of Signing Officer or Director

Date