

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393843

FILED
Jan 09, 2010
Secretary of State

Entity Name: POE INDUSTRIES, INC.

Current Principal Place of Business:

5823 BOWEN DANIAL DRIVE #1001
TAMPA, FL 33616

New Principal Place of Business:

5823 BOWEN DANIEL DRIVE #1001
TAMPA, FL 33616

Current Mailing Address:

5823 BOWEN DANIAL DRIVE #1001
TAMPA, FL 33616

New Mailing Address:

5823 BOWEN DANIEL 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: REYNOLDS, LYNN
Address: 5026 THE RIVIERA
City-St-Zip: TAMPA, FL 33609

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

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

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: LYNN REYNOLDS

PRES

01/09/2010

Electronic Signature of Signing Officer or Director

Date