

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393843

Entity Name: POE INDUSTRIES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5823 BOWEN DANIEL DRIVE #1001
TAMPA, FL 33616

New Principal Place of Business:

3015 S. KEATS ST.
TAMPA, FL 33629

Current Mailing Address:

5823 BOWEN DANIEL DRIVE #1001
TAMPA, FL 33616

New Mailing Address:

3015 S. KEATS ST.
TAMPA, FL 33629

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:

WOLF, BOYD H
3015 S. KEATS ST.
TAMPA, FL 33629 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

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

Title: VSD
Name: WOLF, JENNIFER
Address: 3015 S. KEATS ST.
City-St-Zip: TAMPA, FL 33629

Title: V
Name: WOLF, BOYD H
Address: 3015 S. KEATS ST.
City-St-Zip: TAMPA, FL 33629

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: JENNIFER WOLF

VSD

01/04/2011

Electronic Signature of Signing Officer or Director

Date