

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393843

FILED
Jan 03, 2012
Secretary of State

Entity Name: POE INDUSTRIES, INC.

Current Principal Place of Business:

3015 S. KEATS ST.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3015 S. KEATS ST.
TAMPA, FL 33629

New Mailing Address:

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
3015 S. KEATS ST.
TAMPA, FL 33629 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: 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

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date