

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493287

Entity Name: FRANK H. POE, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

425 S. DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

425 S. DIXIE HWY
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-1662319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, FRANK H.
9600 SUTH DIXIE HIGHWAY
MIAMI, FL US

Name and Address of New Registered Agent:

WHITMIRE, WENDY POE
9600 SUTH DIXIE HIGHWAY
MIAMI, FL 33156 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: WENDY POE WHITMIRE

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POE, FRANK H.,
Address: 211 RIDGEWOOD RD.
City-St-Zip: CORAL GABLES, FL

Title: DST (X) Delete
Name: WHITMIRE, WENDY
Address: 6910 SUNRISE COURT
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITMIRE, WENDY POE,
Address: 6910 SUNRISE CT.
City-St-Zip: CORAL GABLES, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY POE WHITMIRE

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date