

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01980

FILED
Jul 11, 2011
Secretary of State

Entity Name: W.B. POMEROY & ASSOCIATES, INC.

Current Principal Place of Business:

740 W. ROBERTSON ST..
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2042
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-2039488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMEROY, W. B.
2718 WELCOME RD.
LITHIA, FL 33547 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: BRIAN L. POMEROY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: POMEROY, JULIANNE D
Address: 2718 WELCOME RD
City-St-Zip: LITHIA, FL 33547

Title: ST
Name: POMEROY, ANNA L
Address: 2317 MARKMEN CT.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: P
Name: POMEROY, BRIAN L
Address: 2718 WELCOME RD.
City-St-Zip: LITHIA, FL 33547

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: BRIAN L. POMEROY

P

07/11/2011

Electronic Signature of Signing Officer or Director

Date