

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002248

FILED
Feb 21, 2011
Secretary of State

Entity Name: POOKHILLSTEPH LIMITED CORP.

Current Principal Place of Business:

2734 LEDO RD STE 5-20
ALBANY, GA 31707

New Principal Place of Business:

Current Mailing Address:

2734 LEDO RD STE 5-20
ALBANY, GA 31707

New Mailing Address:

FEI Number: 26-3574313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELFER, ARTHUR J JR
5041 TALLOW POINT RD
TALLAHASSEE, FL 32309 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: PS
Name: ALLARD, CYNTHIA
Address: 2734 LEDO RD STE 5-20
City-St-Zip: ALBANY, GA 31707

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: CYNTHIA ALLARD

PS

02/21/2011

Electronic Signature of Signing Officer or Director

Date