2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002568

Entity Name: POHL INC. OF AMERICA

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6161 W. DOUBLE EAGLE CIRCLE W. VALLEY CITY, UT 84118

Current Mailing Address: New Mailing Address:

6161 W. DOUBLE EAGLE CIRCLE W. VALLEY CITY, UT 84118

FEI Number: 87-0619167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, HARVEY L 4811 N. NEVADA TERR. PINE RIDGE, FL 34465 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: CLAGES, UDO
Address: 1610 KESWICK RD
City-St-Zip: SANDY, UT 84093

Title: V

 Name:
 FORSLING, DENNIS

 Address:
 599 APPLE TREE DR.

 City-St-Zip:
 SANDY, UT 84070

Title: S

Name: REEPMEYER, KIMBERLY
Address: 2 S. LEGEND LANE
City-St-Zip: SANDY, UT 84092

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: KIMBERLY REEPMEYER S 04/28/2011