

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02734

FILED
Feb 24, 2010
Secretary of State

Entity Name: POOLEY CONTRACTING, INC.

Current Principal Place of Business:

11000 METRO PKWY
SUITE 30
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

11000 METRO PKWY
SUITE 30
FORT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 59-2225617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POOLEY, WILLIAM R III
7820 TWIN EAGLE LANE
FT. MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST
Name: POOLEY, SUSAN D.
Address: 7820 TWIN EAGLE LANE
City-St-Zip: FT. MYERS, FL 33912

Title: P
Name: POOLEY, WILLIAM R.,III
Address: 7820 TWIN EAGLE LANE
City-St-Zip: FT. MYERS, FL 33912

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: SUSAN D. POOLEY

VST

02/24/2010

Electronic Signature of Signing Officer or Director

Date