

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25789

FILED
Jan 06, 2011
Secretary of State

Entity Name: STEVEN W. POIRIER, INC.

Current Principal Place of Business:

526 PONCE DE LEON BLVD
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

526 PONCE DE LEON BLVD
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 59-2473867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRIER, STEVEN
526 PONCE DE LEON BLVD.
BELLEAIR, FL 33756 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: PD
Name: POIRIER, STEVEN W.
Address: 526 PONCE DE LEON BLVD.
City-St-Zip: BELLEAIR, FL 33756 US

Title: VPD
Name: POIRIER, BERKELEY A.
Address: 526 PONCE DE LEON BLVD.
City-St-Zip: BELLEAIR, FL 33756 US

Title: TSD
Name: POIRIER, HAVEN LEE PARKER
Address: 526 PONCE DE LEON BLVD.
City-St-Zip: BELLEAIR, FL 33756 US

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: STEVEN W. POIRIER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date