

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09594

FILED
Apr 02, 2011
Secretary of State

Entity Name: POOLE'S REAL-PIT BARBECUE, INC.

Current Principal Place of Business:

% EUGENE POOLE
12920 NW 97TH PL
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

% EUGENE POOLE
12920 NW 97TH PL
OCALA, FL 34482

New Mailing Address:

FEI Number: 59-2856069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, EUGENE A
12500 NW 97TH PLACE
OCALA, FL 34482 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: DP
Name: POOLE, EUGENE
Address: 12920 NW 97TH PL
City-St-Zip: Ocala, FL

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: EUGENE A. POOLE

DP

04/02/2011

Electronic Signature of Signing Officer or Director

Date