

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47615

FILED
Jan 04, 2011
Secretary of State

Entity Name: EVELYN S. POOLE LTD., INC.

Current Principal Place of Business:

C/O ORLOWSKY CPA 4014 CHASE AVE
SUITE 214
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O ORLOWSKY CPA 4014 CHASE AVE
SUITE 214
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0085039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLZBERGER, ERIC
1090 KANE CONCOURSE
#201
BAY HARBOR ISLANDS, FL 33154 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: PST
Name: POOLE, EVELYN S.
Address: 284 BAL BAY DRIVE PENTHOUSE
City-St-Zip: BAY HARBOUR, FL 33154

Title: D
Name: POOLE, EVELYN S.
Address: 284 BAL BAY DR PENTHOUSE
City-St-Zip: BAY HARBOUR, FL 33154

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: EVELYN POOLE

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01/04/2011

Electronic Signature of Signing Officer or Director

Date