2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007970

Entity Name: STACEY POOLE INC.

FILED May 04, 2010 Secretary of State

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

10367 MCLAURIN RD. EAST JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

P.O. BOX 40112 JACKSONVILLE, FL 32203

FEI Number: 55-0844027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

POOLE, STACEY L SR. 10367 MCLAURIN RD. EAST JACKSONVILLE, FL 32256 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: F

Name: DIAMOND-POOLE, SHELLEY D Address: 26 WEST 7TH STREET City-St-Zip: JACKSONVILLE, FL 32206 US

Title: S

Name: DIAMOND, DEBORAH R Address: 610 ARDEISA RD

City-St-Zip: JACKSONVILLE, FL 32209 US

Title: VP

Name: VANN, TONY

Address: 943 ASHTON COVE TERRACE City-St-Zip: JACKSONVILLE, FL 32218 US

Title: T

 Name:
 POOLE, STACEY L SR

 Address:
 10367 MC LAURIN RD E

 City-St-Zip:
 JACKSONVILLE, FL 32256 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHELLEY D DIAMOND-POOLE

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05/04/2010