

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002799

FILED
Mar 12, 2012
Secretary of State

Entity Name: POE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4609 HIGHWAY 17-92 WEST
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

4609 HIGHWAY 17-92 WEST
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-3694814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, NANCY
4609 HWY 17-92 W
HAINES CITY, FL 33844 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: DVP
Name: POE, NANCY
Address: 4609 HIGHWAY 17-92 WEST
City-St-Zip: HAINES CITY, FL 33844

Title: DPT
Name: MINOR, DEBI
Address: 4609 HIGHWAY 17-92 WEST
City-St-Zip: HAINES CITY, FL 33844

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: NANCY POE

DVP

03/12/2012

Electronic Signature of Signing Officer or Director

Date