

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038865

FILED
Jan 05, 2011
Secretary of State

Entity Name: DR. RICHARD E. POE AND ASSOCIATES, INC.

Current Principal Place of Business:

5441 EMERALD DRIVE
RIDGE MANOR, FL 33523

New Principal Place of Business:

Current Mailing Address:

5441 EMERALD DRIVE
RIDGE MANOR, FL 33523

New Mailing Address:

FEI Number: 59-3713635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, RICHARD
5441 EMERALD DRIVE
RIDGE MANOR, FL 33523 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: POE, RICHARD E
Address: 5441 EMERALD DRIVE
City-St-Zip: RIDGE MANOR, FL 335238891

Title: STD
Name: POE, NANCELYN M
Address: 5441 EMERALD DRIVE
City-St-Zip: RIDGE MANOR, FL 335238918

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: RICHARD POE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date