

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043628

FILED
Jul 10, 2008
Secretary of State

Entity Name: JOHN POORE, INC.

Current Principal Place of Business:

1411 E. NEW YORK AVE.
DELAND, FL 32724

New Principal Place of Business:

1411 E. NEW YORK AVE.
DELAND, FL 32724 US

Current Mailing Address:

1411 E. NEW YORK AVE.
DELAND, FL 32724

New Mailing Address:

1411 E. NEW YORK AVE.
DELAND, FL 32724 US

FEI Number: 80-0070353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POORE, PATRICIA D
406 E. KENTUCKY AVE.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

POORE, PATRICIA D VP
406 E. KENTUCKY AVE.
DELAND, FL 32724 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: PATRICIA D. POORE

07/10/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POORE, JOHNEY D
Address: 1411 E. NEW YORK AVE
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: POORE, PATRICIA D
Address: 1411 E. NEW YORK AVE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POORE, JOHNEY D P
Address: 1411 E. NEW YORK AVE
City-St-Zip: DELAND, FL 32724 US

Title: VP (X) Change () Addition
Name: POORE, PATRICIA D VP
Address: 1411 E. NEW YORK AVE
City-St-Zip: DELAND, FL 32724 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA D. POORE

VP

07/10/2008

Electronic Signature of Signing Officer or Director

Date