2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043628

Entity Name: JOHN POORE, INC.

FILED Feb 03, 2011 Secretary of State

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

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

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

POORE, TIMOHY S P 614 E. WISCONSIN 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 POORE, TIMOTHY S

 Address:
 1411 E. NEW YORK AVE

 City-St-Zip:
 DELAND, FL 32724 US

Title: VP

Name: PULICE, JENIENE S

Address: 51 AVENUE OF THE 2 RIVERS City-St-Zip: RUMSON, NJ 07760 US

Title: SECR

Name: BENNETT, JAMES
Address: 226 CLARK PLACE
City-St-Zip: ALLENDALE, FL 32100

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: TIMOTHY POORE PRES 02/03/2011