

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 13, 2011
Secretary of State**

DOCUMENT# P03000043628

Entity Name: JOHN POORE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0070353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POORE, TIMOTHY S P
614 E. WISCONSIN AVE.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

POORE, TIMOTHY S
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: PATRICIA D. POORE 06/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: POORE, PATRICIA D
Address: 1411 E. NEW YORK AVE
City-St-Zip: DELAND, FL 32724 US

Title: VP
Name: POORE, JOHNEY D
Address: 1411 E. NEW YORK AVE.
City-St-Zip: DELAND, FL 32724 US

Title: SECR
Name: POORE, TIMOTHY S
Address: 1411 E. NEW YORK AVE,
City-St-Zip: DELAND, FL 32724

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: PATRICIA D. POORE PRES 06/13/2011

Electronic Signature of Signing Officer or Director Date