

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03753

FILED
Apr 29, 2011
Secretary of State

Entity Name: POOLE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

23700 N. BUCKHILL ROAD
HOWEY IN THE HILLS, FL 34737 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279
HOWEY IN THE HILLS, FL 34737 US

New Mailing Address:

23700 N BUCKHILL ROAD
HOWEY IN THE HILLS, FL 34737 US

FEI Number: 38-1900382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, CHARLES D.
23700 N BUCKHILL RD
HOWEY IN THE HILLS, FL 34737 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: PTD
Name: POOLE, CHARLES D.
Address: 23700 N BUCKHILL ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VSD
Name: POOLE, ROSE M.
Address: 23700 N BUCKHILL ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: CHARLES D. POOLE

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04/29/2011

Electronic Signature of Signing Officer or Director

Date