

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000001012

Entity Name: DANA POORE, INC

FILED
Jun 28, 2012
Secretary of State

Current Principal Place of Business:

2840 BOCA RATON BLVD. BAY 304
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

455 NE 5TH AVE, SUITE D
377
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 51-0491807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POORE, DANA L
199 SW 15 COURT
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HEFFNER, ADAM
1900 CORPORATE BLVD
ST. 301
BOCA RATON, FL 33431 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: ADAM HEFFNER, P.A.

06/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POORE, DANA L
Address: 455 NE 5TH AVE, SUITE D-377
City-St-Zip: DELRAY BEACH, FL 33483

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: DANA POORE

PRES

06/28/2012

Electronic Signature of Signing Officer or Director

Date