

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: POMEROY HUE-NIQUES, INC.

Current Principal Place of Business:

1018 WISCONSIN DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1018 WISCONSIN DRIVE
NAPLES, FL 34103

New Mailing Address:

1018 WISCONSIN DRIVE
NAPLES, FL 34103 US

FEI Number: 20-0730822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMEROY, RANDALL C VP
1018 WISCONSIN DRIVE
NAPLES, FL 34103 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: P
Name: POMEROY, HEATHER W
Address: 1018 WISCONSIN DRIVE
City-St-Zip: NAPLES, FL 34103 US

Title: VP
Name: POMEROY, RANDALL C VP
Address: 1018 WISCONSIN DRIVE
City-St-Zip: NAPLES, FL 34103 US

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: RANDALL C POMEROY

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date