

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006100

Entity Name: POMEROY HOLDINGS, INC.

FILED  
Apr 12, 2012  
Secretary of State

**Current Principal Place of Business:**

201 S. BISCAYNE BLVD.  
1500 MIAMI CENTER (JDB)  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

4750 S.W. 82ND STREET  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 59-1931082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD.  
1500 MIAMI CENTER (JDB)  
MIAMI, FL 33131 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: DP  
Name: HOFFER, DIANE L  
Address: 201 S. BISCAYNE BLVD., STE. 1500  
City-St-Zip: MIAMI, FL 33131

Title: DV  
Name: HOFFER, AILEEN A  
Address: 201 S. BISCAYNE BLVD., STE. 1500  
City-St-Zip: MIAMI, FL 33131

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: DIANE HOFFER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DV

04/12/2012

\_\_\_\_\_ Date