

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024390

Entity Name: B. POE INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

9390 121 STREET NORTH
SEMINOLE, FL 33775 US

New Principal Place of Business:

9743 106TH AVVE N
LARGO, FL 33773 US

Current Mailing Address:

9390 121 STREET NORTH
SEMINOLE, FL 33775 US

New Mailing Address:

9743 106TH AVE N
LARGO, FL 33773 US

FEI Number: 64-0951092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, REBECCA
9390 121 STREET NORTH
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

HUFFMAN, REBECCA
9743 106TH AVE N
LARGO, FL 33773 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:

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUFFMAN, REBECCA
Address: 9743 106TH AVE N
City-St-Zip: LARGO, FL 33773

Title: DIR
Name: HUFFMAN, REBECCA
Address: 9743 106TH AVE N
City-St-Zip: LARGO, FL 33773

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: REBECCA HUFFMAN

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date