

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000108530

**FILED**  
**Jul 15, 2009**  
**Secretary of State****Entity Name:** LAW OFFICE OF RUSSELL B. POOLE, P.A.**Current Principal Place of Business:**511 HOUSTON STREET  
GREEN COVE SPRINGS, FL 32043**New Principal Place of Business:****Current Mailing Address:**511 HOUSTON STREET  
GREEN COVE SPRINGS, FL 32043**New Mailing Address:****FEI Number:** 26-1412844**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**POOLE, RUSSELL B  
511 HOUSTON STREET  
GREEN COVE SPRINGS, FL 32043 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 ( ) Delete  
**Name:** POOLE, RUSSELL B  
**Address:** 511 HOUSTON STREET  
**City-St-Zip:** GREEN COVE SPRINGS, FL 32043**Title:** VP ( ) Delete  
**Name:** GULYAS, KATHRYN  
**Address:** 511 HOUSTON STREET  
**City-St-Zip:** GREEN COVE SPRINGS, FL 32043**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP (X) Change ( ) Addition  
**Name:** POOLE, RUSSELL B  
**Address:** 511 HOUSTON STREET  
**City-St-Zip:** GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL B. POOLE

P

07/15/2009

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