

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135529

Entity Name: POOLE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

Current Mailing Address:

5725 115TH DRIVE EAST
PARRISH, FL 34219

New Principal Place of Business:

1350 MAIN STREET
SUITE 1209
SARASOTA, FL 34236

New Mailing Address:

1350 MAIN STREET
SUITE 1209
SARASOTA, FL 34236

FEI Number: 61-1463170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, TAMARA
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

POOLE, TAMARA
1350 MAIN STREET
SUITE 1209
SARASOTA, FL 34236 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POOLE, TAMARA
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POOLE, TAMARA
Address: 1350 MAIN STREET, STE 1209
City-St-Zip: SARASOTA, FL 34236

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: TAMARA POOLE

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date