

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011463

FILED
Apr 10, 2012
Secretary of State

Entity Name: POOLE'S INTERIOR SOLUTIONS, INC.

Current Principal Place of Business:

8509 SAN JOSE BLVD
JACKSONVILLE, FL 32217

New Principal Place of Business:

8509 SAN JOSE BLVD
JACKSONVILLE, FL 32217 UN

Current Mailing Address:

8509 SAN JOSE BLVD
JACKSONVILLE, FL 32217

New Mailing Address:

PO BOX 24963
JACKSONVILLE, FL 32241

FEI Number: 26-1869565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, RODNEY B
8509 SAN JOSE BLVD
JACKSONVILLE, FL 32217 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: POOLE, RODNEY B
Address: 8509 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217

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: RODNEY B. POOLE

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date