

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041178

Entity Name: POEH, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

4248 TOWN CENTER BLVD.  
SUITE 3  
ORLANDO, FL 32837

## New Principal Place of Business:

2312 CLEMENTINE TRAIL  
CLERMONT, FL 34714

## Current Mailing Address:

4248 TOWN CENTER BLVD.  
SUITE 3  
ORLANDO, FL 32837

## New Mailing Address:

2312 CLEMENTINE TRAIL  
CLERMONT, FL 34714

FEI Number: 37-1565566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IDEAL OPPORTUNITIES, INC.  
4248 TOWN CENTER BLVD  
SUITE 3  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

HANS PRETTNER  
2312 CLEMENTINE TRAIL  
CLERMONT, FL 34714 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: HANS PRETTNER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DE JONG, HENDRICUS N  
Address: 4248 TOWN CENTER BLVD, SUITE 3  
City-St-Zip: ORLANDO, FL 32837

Title: D ( ) Delete  
Name: GODEFROOIJ, PAULINA A  
Address: 4248 TOWN CENTER BLVD, SUITE 3  
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Delete  
Name: GROENENDIJK, PETER J  
Address: 4248 TOWN CENTER BLVD, SUITE 3  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DE JONG, HENDRIKUS N  
Address: 2312 CLEMENTINE TRAIL  
City-St-Zip: CLERMONT, FL 34714

Title: D (X) Change ( ) Addition  
Name: GODEFROOIJ, PAULINA A  
Address: 2312 CLEMENTINE TRAIL  
City-St-Zip: CLERMONT, FL 34714

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HENDRIKUS DE JONG

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date