2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026054

Entity Name: THE POUNCY GROUP INCORPORATED

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3110 1ST AVE N SUITE 2J SAINT PETERSBURG, FL 33702

New Mailing Address: Current Mailing Address:

3110 1ST AVE N SUITE 2J SAINT PETERSBURG, FL 33702

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POUNCY, DWAYNE L 1854 76TH AVENUE N. SAINT PETERSBURG, FL 33702

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES Title:

POUNCY, DWAYNE L Name: 1854 76TH AVE N Address:

City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VΡ

Name: PEDROFF, CONNIE L Address: 1854 76TH AVE N

SAINT PETERSBURG, FL 33702 City-St-Zip:

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: DWAYNE POUNCY **PRES** 04/26/2011