

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000026054

FILED
Jul 26, 2012
Secretary of State

Entity Name: THE POUNCY GROUP INCORPORATED

Current Principal Place of Business:

7250 49TH ST N
PINELLAS PARK, FL 33781

New Principal Place of Business:

3110 1ST AVE N SUITE 7W
ST PETERSBURG, FL 33713

Current Mailing Address:

PO BOX 2491
PINELLAS PARK, FL 33780

New Mailing Address:

3110 1ST AVE N SUITE 7W
ST PETERSBURG, FL 33713

FEI Number: 27-2715716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROFF, CONNIE L
7250 49TH ST N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

PEDROFF, CONNIE L
3110 1ST AVE N SUITE 7W
ST PETERSBURG, FL 33713 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

07/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEDROFF, CONNIE L
Address: 3110 1ST AVE N SUITE 7W
City-St-Zip: ST PETERSBURG, FL 33713

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: CONNIE PEDROFF

PRES

07/26/2012

Electronic Signature of Signing Officer or Director

Date