

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000028228

Entity Name: POOK DIEMONT & OHL, INC

FILED
Oct 05, 2012
Secretary of State

Current Principal Place of Business:

701 EAST 132ND STREET
BRONX, NY 10454

New Principal Place of Business:

Current Mailing Address:

701 EAST 132ND STREET
BRONX, NY 10454

New Mailing Address:

FEI Number: 13-3136179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DR.
1ST FLOOR
TALLAHASSEE, FL 32301 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: DIEMONT, ANTHONY J
Address: 17 BRIAR LANE
City-St-Zip: CROMPOND, NY 10517

Title: VP
Name: POOK, BARBARA S
Address: 39-67 48TH STREET
City-St-Zip: SUNNYSIDE, NY 11104

Title: S/T
Name: OHL, THEODORE G
Address: 4 SHADOW LAN
City-St-Zip: LARCHMONT, NY 10538

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: THEODORE OHL

CFO

10/05/2012

Electronic Signature of Signing Officer or Director

Date