

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: NICK POOLEY ENTERPRISES, INC.

Current Principal Place of Business:

8834 DE SOUSA COURT
GROVELAND, FL 34756 US

New Principal Place of Business:

Current Mailing Address:

8834 DE SOUSA COURT
GROVELAND, FL 34756 US

New Mailing Address:

8805 DUNES CT.
5-102
KISSIMMEE,, FL 34747 US

FEI Number: 27-3999882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLEY, NICKOLAS
8834 DE SOUSA COURT
GROVELAND, FL 34756 US

Name and Address of New Registered Agent:

POOLEY, NICKOLAS R
8834 DE SOUSA COURT
GROVELAND, FL 34756 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: NICK POOLEY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POOLEY, NICKOLAS R
Address: 8834 DE SOUSA COURT
City-St-Zip: GROVELAND, FL 34756 US

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: NICKOLAS R POOLEY

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date