

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019124

Entity Name: P.O.F., INC.

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

190 TIKI DRIVE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

190 TIKI DRIVE
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 27-5299627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PEARDON, CAROL A
190 TIKI DRIVE
MERRITT, FL 32953 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: CAROL A PEARDON

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: JOHNSON, FRED
Address: 190 TIKI DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: D
Name: JOHNSON, FRED
Address: 190 TIKI DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: S
Name: PEARDON, CAROL A
Address: 190 TIKI DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 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: FRED JOHNSON

P, T

09/21/2012

Electronic Signature of Signing Officer or Director

Date