

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083012

Entity Name: POE INVESTMENTS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

601 N. ASHLEY DRIVE
SUITE 200
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

601 N. ASHLEY DRIVE
SUITE 200
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3278341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, WILLIAM F
601 N. ASHLEY DRIVE
SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

POE, WILLIAM F SR
601 N. ASHLEY DRIVE
SUITE 200
TAMPA, FL 33602 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: WILLIAM F. POE, SR.

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: POE, WILLIAM F SR.
Address: 601 N. ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: POE, CHARLES E
Address: 601 N. ASHLEY DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33602 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: WILLIAM F. POE, SR

DPS

04/25/2011

Electronic Signature of Signing Officer or Director

Date