

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054838

FILED
Apr 26, 2012
Secretary of State

Entity Name: POOLE MANAGEMENT COMPANY

Current Principal Place of Business:

8323 RAMONA BLVD
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

Current Mailing Address:

8323 RAMONA BLVD
JACKSONVILLE, FL 32221 US

New Mailing Address:

FEI Number: 59-3581781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK PA
50 LAURA STREET STE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK, & JOHNSON
50 LAURA STREET STE 2750
JACKSONVILLE, FL 32202 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: LOCKWOOD P. HOLMES

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOLMES, LOCKWOOD P
Address: 8323 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP
Name: NOLES, JERRY
Address: 8323 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP
Name: MCCORMACK, JOHNNY
Address: 8323 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32221 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: LOCKWOOD P. HOLMES

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date