

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06132

FILED
Mar 15, 2011
Secretary of State

Entity Name: POOLE ENGINEERING & SURVEYING, INC.

Current Principal Place of Business:

2145 DELTA BLVD
SUITE 100
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

2145 DELTA BLVD
SUITE 100
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-3109205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM L. POOLE
2145 DELTA BLVD, SUITE 100
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

KIM L. LEE
2145 DELTA BLVD, SUITE 100
TALLAHASSEE, FL 32303 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: KIM LEE

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEE, KIM L.
Address: 2145 DELTA BLVD, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP/D
Name: POOLE, BARRY W.
Address: 2145 DELTA BLVD, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP/D
Name: POOLE, CHERYL L.
Address: 2145 DELTA BLVD, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP/D
Name: BERGSTROM, BARBARA J
Address: 2145 DELTA BLVD, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32303

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: KIM L. LEE

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date