

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006861

FILED
May 24, 2011
Secretary of State

Entity Name: POLK VISION, INC.

Current Principal Place of Business:

5605 US HIGHWAY 98S
HIGHLAND CITY, FL 33846 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1506
HIGHLAND CITY, FL 33846 US

New Mailing Address:

FEI Number: 20-0141870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, COLLEEN
5605 US HWY 98 S
HIGHLAND CITY, FL 33846 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: ED
Name: BURTON, COLLEEN
Address: P. O. BOX 1506
City-St-Zip: HIGHLAND CITY, FL 33846 US

Title: VC
Name: HOLDEN, EILEEN
Address: 999 AVENUE H NE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: T
Name: GARCIA, RICARDO
Address: 3650 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: C
Name: LITTLETON, GREG
Address: P.O. BOX 3400
City-St-Zip: LAKE WALES, FL 33859 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLLEEN BURTON

ED

05/24/2011

Electronic Signature of Signing Officer or Director

Date