

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003024

FILED  
Mar 18, 2011  
Secretary of State

**Entity Name:** POLK COMMERCIAL PROPERTIES, INC.

**Current Principal Place of Business:**

131 CHADWICK DRIVE  
DAVENPORT, FL 33837

**New Principal Place of Business:**

**Current Mailing Address:**

131 CHADWICK DRIVE  
DAVENPORT, FL 33837

**New Mailing Address:**

**FEI Number:** 26-4292551      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KOHN, DAVID  
131 CHADWICK DRIVE  
DAVENPORT, FL 33837      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: D  
Name: MESHORER, LIPA  
Address: 10 KREMENETSKI ST  
City-St-Zip: TEL AVIV 67899 ISRAEL, XX

Title: PT  
Name: GUERON, DAN  
Address: 1995 BROADWAY - SUITE 1200  
City-St-Zip: NEW YORK, NY 100235882

Title: VPS  
Name: KOHN, DAVID  
Address: 131 CHADWICK DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: D  
Name: GUERON, GIL  
Address: 1995 BROADWAY - SUITE 1200  
City-St-Zip: NEW YORK, NY 100235882

Title: D  
Name: NUSSBAUM, AVRAHAM  
Address: 1995 BROADWAY - SUITE 1200  
City-St-Zip: NEW YORK, NY 100235882

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: DAVID KOHN

VPS

03/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date