

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003024

FILED
Apr 20, 2012
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:

131 CHADWICK DRIVE
DAVENPORT, FL 33837 US

Current Mailing Address:

131 CHADWICK DRIVE
DAVENPORT, FL 33837

New Mailing Address:

131 CHADWICK DRIVE
DAVENPORT, FL 33837 US

FEI Number: 26-4292551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHN, DAVID
131 CHADWICK DRIVE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

BOTANSKY, YUVAL
131 CHADWICK DRIVE
DAVENPORT, FL 33837 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: YUVAL BOTANSKY

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUERON, DAN
Address: 131 CHADWICK DRIVE
City-St-Zip: DAVENPORT, FL 33837 US

Title: VP
Name: BOTANSKY, YUVAL
Address: 131 CHADWICK DRIVE
City-St-Zip: DAVENPORT, FL 33837 US

Title: SEC
Name: JONAKOVA, STANISLAVA
Address: 1995 BROADWAY, SUITE 1200
City-St-Zip: NEW YORK, NY 10023 US

Title: DIR
Name: GUERON, GIL
Address: 1995 BROADWAY, SUITE 1200
City-St-Zip: NEW YORK, NY 10023 US

Title: DIR
Name: NUSSBAUM, AVRAHAM
Address: 1995 BROADWAY, SUITE 1200
City-St-Zip: NEW YORK, NY 10023 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: DAN GUERON

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date