

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003024

**FILED
Mar 11, 2014
Secretary of State
CC2426599506**

Entity Name: POLK COMMERCIAL PROPERTIES, INC.

Current Principal Place of Business:

131 CHADWICK DRIVE
DAVENPORT, FL 33837

Current Mailing Address:

131 CHADWICK DRIVE
DAVENPORT, FL 33837 US

FEI Number: 26-4292551

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

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

PRESIDENT

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date