2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003024

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

FILED Mar 28, 2023

Secretary of State

3685157568CC

Officer/Director Detail:

Title PRES Title VP

NameGUERON, DANNameBOTANSKY, YUVALAddress131 CHADWICK DRIVEAddress131 CHADWICK DRIVECity-State-Zip:DAVENPORT FL 33837City-State-Zip:DAVENPORT FL 33837

Title SEC Title DIR

Name JONAKOVA, STANISLAVA Name GUERON, GIL

Address 1995 BROADWAY, SUITE 1200 Address 1995 BROADWAY, SUITE 1200

City-State-Zip: NEW YORK NY 10023 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.

Electronic Signature of Signing Officer/Director Detail