

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000101575

Entity Name: POLISHING SYSTEMS INC.

Current Principal Place of Business:

114 EDGE AVE
NICEVILLE, FL 32578

Current Mailing Address:

114 EDGE AVE
NICEVILLE, FL 32578 US

FEI Number: 27-4331794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUCKER, LARRY
4468 KINGSLYNN ROAD
NICEVILLE, FL 32578 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: LARRY TUCKER

06/15/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name TUCKER, WILLIAM L
Address 4468 KINGSLYNN ROAD
City-State-Zip: NICEVILLE FL 32578

Title VP
Name TUCKER, WILLIAM S
Address 114 EDGE AVE
City-State-Zip: NICEVILLE FL 32578

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: WILLIAM L TUCKER

OWNER

06/15/2015

Electronic Signature of Signing Officer/Director Detail

Date