2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76852

Entity Name: POLARIS ASSOCIATES, INC.

Current Principal Place of Business:

2165 SUNNYDALE BLVD. SUITE D

CLEARWATER, FL 33765

Current Mailing Address:

2165 SUNNYDALE BLVD. SUITE D

CLEARWATER, FL 33765 US

FEI Number: 59-3085869 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRANS, JUSTIN D 2165 SUNNYDALE BLVD. SUITE D

CLEARWATER, FL 33765 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: JUSTIN D. FERRANS 01/12/2018

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

SECRETARY, TREASURER, VP Title Title **PRESIDENT** FERRANS, JUSTIN D RIZZUTO, DAN H Name Name 1515 MICHIGAN AVENUE Address 5 HAMMOCK PL Address

SAFETY HARBOR FL 34695 City-State-Zip: PALM HARBOR FL 34683 City-State-Zip:

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: JUSTIN FERRANS

VICE PRESIDENT

01/12/2018

FILED Jan 12, 2018

Secretary of State

CC0882921011