

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 156378

Entity Name: POLKIN INC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11500 SW 108 CT  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 161379  
MIAMI, FL 33116 US

**New Mailing Address:**

FEI Number: 59-0629792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KING, JOHN L  
11500 SW 108 CT  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KING,, JOHN L  
Address: PO BOX 161379  
City-St-Zip: MIAMI, FL 33176

Title: SD  
Name: KING, GEORGE  
Address: PO BOX 161379  
City-St-Zip: MIAMI, FL 33116

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: JOHN KING

PD

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date