

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272015

FILED
Feb 15, 2012
Secretary of State

Entity Name: POLZIN HOUSING CORP

Current Principal Place of Business:

1701 SKEES RD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1701 SKEES RD
UNIT 1
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1701 SKEES RD
WEST PALM BEACH, FL 33411 US

FEI Number: 59-1083650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, PAUL A
6748 COBIA CIRCLE
BOYNTON BEACH, FL 33437 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: PARISI, PAUL
Address: 6748 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD
Name: PARISI, THEODORA S
Address: 6748 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: PAUL PARISI

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date