

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494850

FILED
Apr 22, 2009
Secretary of State

Entity Name: INTERPOLY CORPORATION

Current Principal Place of Business:

6510 N.W. 21ST AVE
P.O. BOX 9867
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6510 N.W. 21ST AVE
FT. LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 668457
POMPANO BEACH, FL 330668457

New Mailing Address:

6510 N.W. 21ST AVE
FT. LAUDERDALE, FL 33309

FEI Number: 59-1700318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JAY
15516 BISCAYNE BLVD
N. MIAMI, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBACH, LEON
Address: 19971 NE 39TH PLACE
City-St-Zip: AVENTURA, FL

Title: V () Delete
Name: RUBACH, MARC
Address: 6050 BLVD EAST
City-St-Zip: WEST NEW YORK, NJ 07093

Title: V () Delete
Name: RUBACH, JOSEPH
Address: 140 TEKENING DR
City-St-Zip: TENAFLY, NJ 07670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEON RUBACH

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date