

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 607627

Entity Name: POLYCONTEC, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12474 NW HWY 19
CHIEFLAND, FL 32626 US

New Principal Place of Business:

2630 NORTH YOUNG BLVD
CHIEFLAND, FL 32626 US

Current Mailing Address:

12474 NW HWY 19
CHIEFLAND, FL 32626 US

New Mailing Address:

2630 NORTH YOUNG BLVD
CHIEFLAND, FL 32626 US

FEI Number: 59-3009443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, CALIE MARIE
22806 W NEWBERRY RD
NEWBERRY, FL 32669 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: PSD () Delete
Name: EVANS, CARLIE M
Address: 22806 W. NEWBERRY RD
City-St-Zip: NEWBERRY, FL

Title: VP () Delete
Name: EVANS, ALAN
Address: 22806 W. NEWBERRY RD
City-St-Zip: NEWBERRY, FL 32669

Title: ST () Delete
Name: ROBSON, LESLEY A
Address: 1108 NE 5TH ST.
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: FERGUSON, MARGARET
Address: 22728 W NEWBERRY RD
City-St-Zip: NEWBERRY, FL 32669

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: CARLIE EVANS

PSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date