

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 607627

FILED
Feb 06, 2012
Secretary of State

Entity Name: POLYCONTEC, INC.

Current Principal Place of Business:

2630 NORTH YOUNG BLVD
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

2630 NORTH YOUNG BLVD
CHIEFLAND, FL 32626 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: EVANS, CARLIE M
Address: 22806 W. NEWBERRY RD
City-St-Zip: NEWBERRY, FL

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

Title: ST
Name: FERGUSON, MARGARET
Address: 22728 W NEWBERRY RD
City-St-Zip: NEWBERRY, FL 32669

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: CARLIE EVANS

PSD

02/06/2012

Electronic Signature of Signing Officer or Director

Date