

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630374

FILED
Feb 22, 2011
Secretary of State

Entity Name: ATLANTIC FILTER OF POLK COUNTY, INC.

Current Principal Place of Business:

2404 COMMERCE POINT
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

2404 COMMERCE POINT
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-1923729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENTHALER, WARREN K
803 WINDSOR STR APT B
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SCHOENTHALER, WARREN K
1610 LAKE MIRIAM DRIVE
LAKELAND, FL 33813 US

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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCHOENTHALER, WARREN K
Address: 1610 LAKE MIRIAM DRIVE
City-St-Zip: LAKELAND, FL 33813

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: WARREN SCHOENTHALER

MR

02/22/2011

Electronic Signature of Signing Officer or Director

Date