

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656421

FILED
Apr 30, 2009
Secretary of State

Entity Name: POLY ENTERPRISES, INC.

Current Principal Place of Business:

6600 OLD DIXIE HWY
P O BOX 226
GRANT, FL 329490226 US

New Principal Place of Business:

6600 OLD DIXIE HWY
GRANT, FL 329490226 US

Current Mailing Address:

6600 OLD DIXIE HWY
P O BOX 226
GRANT, FL 329490226 US

New Mailing Address:

P O BOX 226
GRANT, FL 329490226 US

FEI Number: 59-1968119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALOTTI, F J JR
525 ISLAND BEACH BLVD.
MERRITT ISLAND, FL 32952 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: D () Delete
Name: VASSALOTTI, F J JR
Address: 525 ISLAND BEACH BLVD.
City-St-Zip: MERRITT ISLAND, FL

Title: P () Delete
Name: JACKSON, JACK MRS
Address: 20 AZALEA DR
City-St-Zip: COCOA BCH, FL

Title: VPD () Delete
Name: JACKSON, MICHAEL R
Address: 20 AZALEA DRIVE
City-St-Zip: COCOA BEACH, FL

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: RENATE JACKSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date