

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656421

Entity Name: POLY ENTERPRISES, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6600 OLD DIXIE HWY
GRANT, FL 329490226 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 226
GRANT, FL 329490226 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: JACKSON, JACK MRS
Address: 20 AZALEA DR
City-St-Zip: COCOA BCH, FL 32931 US

Title: VPD
Name: JACKSON, MICHAEL R
Address: 3009 TEMPLE TRAIL
City-St-Zip: WINTER PARK, FL 32789 US

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: RENATE JACKSON

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date