

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656421

FILED
Jan 30, 2012
Secretary of State

Entity Name: POLY ENTERPRISES, INC.

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:

JACKSON, RENATE
20 AZALEA DRIVE
COCOA BEACH, FL 32931 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: RENATE JACKSON

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JACKSON, RENATE MS
Address: 20 AZALEA DRIVE
City-St-Zip: COCOA BEACH, FL 32931 US

Title: VPD
Name: JACKSON, MICHAEL R MR
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

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date