

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856246

Entity Name: POLYENGINEERING, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1935 HEADLAND AVE.
DOTHAN, AL 36302

New Principal Place of Business:

Current Mailing Address:

1935 HEADLAND AVE.
DOTHAN, AL 36302

New Mailing Address:

FEI Number: 63-0779072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETREY, ROY
857 THE MASTERS BLVD
SHALIMAR, FL 32579 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: MCCALLISTER, HOWARD L
Address: 244 FLETCHER SMITH RD
City-St-Zip: COTTONWOOD, AL 36320

Title: D () Delete
Name: BRADLEY, BRUCE A
Address: 405 RIVEREDGE PARKWAY
City-St-Zip: DOTHAN, AL 36303

Title: D () Delete
Name: ODOM, DANIEL
Address: 311 WILLOW OAKS DRIVE
City-St-Zip: HEADLAND, AL 36345

Title: CP () Delete
Name: MOBLEY, MAX A
Address: 121 WHITEHEAD RD.
City-St-Zip: ABBEVILLE, AL 36310

Title: VD () Delete
Name: STEPHENS, GLENN D
Address: 340 STONEGATE DRIVE
City-St-Zip: DOTHAN, AL 36305

Title: D () Delete
Name: BRANNON, JAMES R
Address: 1128 B.J. MIXON ROAD
City-St-Zip: COTTONWOOD, AL 36320

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:

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: MAX A MOBLEY

CP

03/10/2009

Electronic Signature of Signing Officer or Director

Date