

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856246

FILED
Feb 15, 2011
Secretary of State

Entity Name: POLYENGINEERING, INC.

Current Principal Place of Business:

1935 HEADLAND AVE.
DOTHAN, AL 36302

New Principal Place of Business:

1935 HEADLAND AVE.
DOTHAN, AL 36303

Current Mailing Address:

1935 HEADLAND AVE.
DOTHAN, AL 36302

New Mailing Address:

P.O. BOX 837
DOTHAN, AL 36302

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

OFFICERS AND DIRECTORS:

Title: D
Name: MCCALLISTER, HOWARD L
Address: 244 FLETCHER SMITH RD
City-St-Zip: COTTONWOOD, AL 36320

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

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

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

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

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

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: MAX A. MOBLEY

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date