

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000800

FILED
Mar 14, 2011
Secretary of State

Entity Name: POLO VENTURES OF MICHIGAN, INC.

Current Principal Place of Business:

3380 FAIRLANE FARMS ROAD, SUITE 2
WELLINGTON, FL 33414

New Principal Place of Business:

3800 FIELDVIEW WAY
WELLINGTON, FL 33414

Current Mailing Address:

3380 FAIRLANE FARMS ROAD, SUITE 2
WELLINGTON, FL 33414

New Mailing Address:

3800 FIELDVIEW WAY
WELLINGTON, FL 33414

FEI Number: 38-3149625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, MERLE R
3380 FAIRLANE FARMS ROAD
SUITE 2
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

JENKINS, MERLE R
3800 FIELDVIEW WAY
WELLINGTON, FL 33414 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: MERLE R. JENKINS

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JENKINS, MERLE R
Address: 3800 FIELDVIEW WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VT
Name: JENKINS, ELVIRA P
Address: 3800 FIELDVIEW WAY
City-St-Zip: WELLINGTON, FL 33414

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: MERLE R. JENKINS

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date