

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000454

FILED
Feb 07, 2012
Secretary of State

Entity Name: POLK MANAGEMENT INC.

Current Principal Place of Business:

3370 NE 190TH STREET
908
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

P O BOX 1245
BELLMORE, NY 11710

New Mailing Address:

FEI Number: 22-2497648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFRED KHAZZAM
3370 NE 190TH STREET
#908
AVENTURA, FL 33180 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: PST
Name: KHAZZAM, ALFRED
Address: 18 BRISTOL DR
City-St-Zip: NORTH HILLS, NY 11030

Title: VPC
Name: KHAZZAM, ALFRED
Address: 18 BRISTOL DR
City-St-Zip: NORTH HILLS, NY 11030

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: ALFRED KHAZZAM

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date