

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58251

Entity Name: POLY - MED, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

% ANTHONY C YANNETTE
1097 JUPITER PARK LANE, SUITE 5
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

% ANTHONY C YANNETTE
1097 JUPITER PARK LANE, SUITE 5
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-2148464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANNETTE, ANTHONY C
8055 DAMASCUS DRIVE
PALM BEACH GARDENS, FL 33418 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: DP () Delete
Name: YANNETTE, ANTHONY C,
Address: 8055 DAMASCUS DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: HILL, ALICE J.
Address: 5894 STONEWOOD COURT
City-St-Zip: JUPITER, FL 33458

Title: SEC () Delete
Name: HILL, JAMES G
Address: 5894 STONEWOOD COURT
City-St-Zip: JUPITER, FL 33458

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:

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: ALICE J. HILL

VP

02/11/2008

Electronic Signature of Signing Officer or Director

Date