

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003847

Entity Name: POLLY U.S.A., INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 1928
ST AUGUSTINE, FL 320851928

New Principal Place of Business:

147 SAN MARCO AVE.
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

P.O. BOX 1928
ST AUGUSTINE, FL 320851928

New Mailing Address:

P.O. BOX 1928
ST AUGUSTINE, FL 320851928 US

FEI Number: 59-3455563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JEAN B
147 SAN MARCO AVE
SAINT AUGUSTINE, FL 32084 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: TUCKER, JEAN B
Address: 147 SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUCKER, JEAN B
Address: 147 SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

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: JEAN B. TUCKER

DIR

02/04/2009

Electronic Signature of Signing Officer or Director

Date