

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G95074

FILED
Aug 23, 2006
Secretary of State

Entity Name: C & T OF POLK, INCORPORATED

Current Principal Place of Business:

704 N. LINCOLN AVE.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1693
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 59-2457677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, MARY J
2264 CRYSTAL GROVE LANE
LAKELAND, FL 33805 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: P () Delete
Name: BLUNT, CHARLOTTE R
Address: 3018 W ARLINGTON AVE.
City-St-Zip: ORLANDO, FL 32805

Title: ST () Delete
Name: CRAWFORD, MARY
Address: 2264 CRYSTAL GROVE LANE
City-St-Zip: LAKELAND, FL 33801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JONES, LUEVINA
Address: 22697 WESTLAKE DRIVE
City-St-Zip: MONENO VALLEY, CA 92553

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY CRAWFORD

ST

08/23/2006

Electronic Signature of Signing Officer or Director

Date