

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21019

FILED
Apr 18, 2012
Secretary of State

Entity Name: ACTION REALTY OF POLK COUNTY, INC.

Current Principal Place of Business:

251 FIRST STREET S.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

251 FIRST STREET S.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-2445645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALY, JUDSON W.
5017 SUNRISE DR. S.W.
WINTER HAVEN, FL 33880 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: PD
Name: SEALY, JUDSON W.
Address: 5017 SUNRISE DR. S.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: STD
Name: HILL, ANTOINETTE
Address: 106 LAKE HOWARD DRIVE, NW
City-St-Zip: WINTER HAVEN, FL 33880

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: JUDSON W. SEALY

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date