

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30719

FILED
Jan 12, 2012
Secretary of State

Entity Name: POLK & POLK, P.A.

Current Principal Place of Business:

137 E. MARION AVENUE
PUNTA GORDA, FL 33951

New Principal Place of Business:

137 E. MARION AVENUE
PUNTA GORDA, FL 33951 UN

Current Mailing Address:

P.O. BOX 511221
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 59-2471669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, JOHN L
137 E. MARION AVENUE
PUNTA GORDA, FL 33951 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: DPT
Name: POLK, JOHN L
Address: 137 E. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: S
Name: POLK, JOHN L
Address: 137 E. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

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: JOHN L. POLK

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date