

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91174

FILED
Feb 02, 2012
Secretary of State

Entity Name: G. L. POLK & CO., INC.

Current Principal Place of Business:

6806 MATILDA COURT
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 274095
TAMPA, FL 336884095

New Mailing Address:

FEI Number: 59-2962624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DONNELL, WILLIAM J
23252 GRANITE PLACE
LAND O' LAKES, FL 34639 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: PS
Name: POLK, GREG L
Address: 11321 BLOOMINGTON DRIVE
City-St-Zip: TAMPA, FL 33635

Title: VP
Name: O'DONNELL, WILLIAM J
Address: 23252 GRANITE PLACE
City-St-Zip: LAND O'LAKES, FL 34639

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: WILLIAM O'DONNELL

VP

02/02/2012

Electronic Signature of Signing Officer or Director

Date