2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006861

Entity Name: POLK VISION, INC.

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5605 US HIGHWAY 98S

HIGHLAND CITY, FL 33846 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1506

HIGHLAND CITY, FL 33846 US

FEI Number: 20-0141870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTON, COLLEEN 5605 US HWY 98 S

HIGHLAND CITY, FL 33846 US

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: ED

Name: BURTON, COLLEEN Address: P. O. BOX 1506

City-St-Zip: HIGHLAND CITY, FL 33846 US

Title: VC

Name: HOLDEN, EILEEN Address: 999 AVENUE H NE

City-St-Zip: WINTER HAVEN, FL 33881 US

Title: T

 Name:
 GARCIA, RICARDO

 Address:
 3650 DRANE FIELD ROAD

 City-St-Zip:
 LAKELAND, FL 33811 US

Title: C

Name: LITTLETON, GREG Address: P.O. BOX 3400

City-St-Zip: LAKE WALES, FL 33859 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLLEEN BURTON ED 04/13/2010