2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002471

Entity Name: POLK COUNTY TITANS, INC.

FILED Feb 16, 2012 Secretary of State

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

2244 CINNAMON WAY N 2227 S CRYSTAL LAKE DR LAKELAND, FL 33801 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

PO BOX 25245 PO BOX 1322

LAKELAND, FL 33802 EATON PARK, FL 33840

FEI Number: 27-5231317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOODY, SHANIKA MOODY, SHANIKA 2227 S ĆRYSTAL LAKE DR 2244 CIŃNAMON WAY N LAKELAND, FL 33801 LAKELAND, FL 33801

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: SHANIKA MOODY 02/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MOODY, ERIC Name: Address: PO BOX 1322

City-St-Zip: EATON PARK, FL 33840

Title:

Name: BARNES, COREY Address: PO BOX 1322 City-St-Zip: EATON PARK, FL 33840

Title:

MOODY, SHANIKA Name: Address: PO BOX 1322

City-St-Zip: EATON PARK, FL 33840

Title:

Name: RORIE, LAQUINTA Address: PO BOX1322 City-St-Zip: EATON PARK, FL 33840

Title:

SIMMONS, QUANJEONA Name:

PO BOX 1322 Address: EATON PARK, FL 33840

City-St-Zip:

Title:

BROWN, FREDERICK Name: Address: PO BOX 1322 EATON PARK, FL 33840 City-St-Zip:

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: SHANIKA MOODY SEC. 02/16/2012