

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19525

FILED
Jan 06, 2010
Secretary of State

Entity Name: POLYWOGS, INC.

Current Principal Place of Business:

9400-4TH STREET NORTH
STE 120
ST. PETERSBURG, FL 33702

New Principal Place of Business:

9400-4TH STREET NORTH
STE 120
ST. PETERSBURG, FL 33702

Current Mailing Address:

%ELLIOTT GASSNER
2110-4TH ST. N.
ST. PETERSBURG BCH., FL 33706

New Mailing Address:

9400-4TH STREET NORTH
STE 120
ST. PETERSBURG, FL 33702

FEI Number: 59-2602598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, ROBERT A.
597 COREY AVE
ST. PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

DOUGLASS, ROBERT A.
220 PASADENA AVE SO
ST. PETERSBURG, FL 33707 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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: ELLIOTT, GASSNER S
Address: 9400 4TH ST NO STE 120
City-St-Zip: ST. PETERSBURG, FL 33702

Title: V
Name: GOFORTH, DEL
Address: 220 PASADENA AVE SO
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SD
Name: HOPE, RICHARD
Address: 800-14TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: GOFORTH, DEL
Address: 220 PASADENA AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D
Name: FROST, JACK
Address: 13575 58TH STREET NO. #154
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: ROBINSON, KEITH
Address: 6735 CROSSWINDS DR NO
City-St-Zip: ST PETERSBURG, FL 33710

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: ELLIOTT S GASSNER

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date