

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49417

FILED
Jan 17, 2010
Secretary of State

Entity Name: POLONIA, INC.

Current Principal Place of Business:

4350 16 ST N
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5951
CLEARWATER, FL 33758

New Mailing Address:

4350 16 ST N
ST PETERSBURG, FL 33703 US

FEI Number: 65-0342088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAKOCZY, STEFAN
4350 16 ST N
ST PETERSBURG, FL 33703 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: PD
Name: RAKOCZY, STEFAN
Address: 3700 17 AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: VD
Name: FORTUNSKI, JAN
Address: 6112 2 ND STREET EAST A24
City-St-Zip: ST.BEACH., FL 33706

Title: S
Name: KANIEWSKA, ALFREDA
Address: 6111 2ND STREET, EAST A24
City-St-Zip: ST PETE BEACH, FL 33706

Title: VD
Name: JALSOVEC, WANDA
Address: 6767 SUNSET WAY #302
City-St-Zip: ST PETE BEACH, FL 33706

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: E WISNIOWSKI

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01/17/2010

Electronic Signature of Signing Officer or Director

Date