## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N49417

Feb 25, 2011 Secretary of State

Entity Name: POLONIA, INC.

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

ST PETERSBURG, FL 33703 US

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

RAKOCZY, STEFAN 4350 16 ST N

ST PETERSBURG, FL 33703 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:**

RAKOCZY, STEFAN Name: Address: 3700 17 AVE N

City-St-Zip: ST PETERSBURG, FL 33713

Title: VD

Name: FORTUNSKI, JOHN Address: 6111 2 ND STREET EAST A24 City-St-Zip: ST. ST. PETE BEACH., FL 33706

Title:

SIEPAK, LOLA Name: 11700 CAPRI CIR. Address:

City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD

Name: JALSOVEC, WANDA

3030 1/2 5TH STREET N., APT. A Address: City-St-Zip: ST. PETERSBURG, FL 33704

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: JOHN FORTUNSKI VD 02/25/2011