

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49417

FILED  
Feb 07, 2012  
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:**

4350 16 ST N  
ST PETERSBURG, FL 33703 US

**New Mailing Address:**

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:**

RUSZNICA, BARBARA  
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: BARBARA RUSZNICA

02/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RUSZNICA, BARBARA  
Address: 349 13TH. AVENUE. NE  
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP  
Name: JALSOVEC, WANDA  
Address: 3030 1/2 5TH. STREET N.  
City-St-Zip: ST.. PETERSBURG, FL 33704

Title: S  
Name: SIEPAK, LOLA  
Address: 11700 CAPRI CIR.  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: TR  
Name: BIELAWSKI, DOROTA  
Address: 9600 94TH. STREET N.  
City-St-Zip: SEMINOLE, FL 33777

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: BARBARA RUSZNICA

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date