

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003533

FILED
Mar 02, 2011
Secretary of State

Entity Name: PROFESSIONAL POLYMERS, INC.

Current Principal Place of Business:

14580 CALOOSA BLVD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

14580 CALOOSA BLVD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0973800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHNEN-BALES, COLLEEN
14580 CALOOSA BLVD
PALM BEACH GARDENS, FL 33418 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: P
Name: LEHNEN-BALES, COLLEEN S
Address: 14580 CALOOSA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: LOPER, GILLIAN
Address: 404 ANCHORAGE LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLLEEN LEHNEN

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date