2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# P00000029512

Entity Name: POLYNET GLOBAL WASH SYSTEMS, INC.

Current Principal Place of Business:

6245 CLARKE CENTER AVE.
SUITE C
SARASOTA, FL 34238

New Principal Place of Business:

4120 CENTER GATE BLVD.
SARASOTA, FL 34233

Current Mailing Address:

6245 CLARKE CENTER AVE.
SUITE C
SARASOTA, FL 34238

New Mailing Address:

5824 BEE RIDGE RD.
#311
SARASOTA, FL 34233

FEI Number: 65-0992403 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREY, GREGORY
4120 CENTERGATE BLVD.
SARASOTA, FL 34233 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FREY, GREGORY
Address: 4120 CENTERGATE BLVD.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY N FREY OWNE 05/01/2009
Electronic Signature of Signing Officer or Director Date