

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100240

Entity Name: POLY SHOP, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

6104 31ST STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6104 31ST STREET EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-1052603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: QUESEN, ALEXI
Address: 6104 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: CARUSO, SAM
Address: 6104 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXI QUESEN

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date