2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100240

Entity Name: POLY SHOP, INC.

FILED Feb 07, 2011 Secretary of State

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

6104 31ST STREET EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

6104 31ST STREET EAST BRADENTON, FL 34203

FEI Number: 65-1052603 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:

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

Title: PST

Name: QUESEN, ALEXI

Address: 6104 31ST STREET EAST City-St-Zip: BRADENTON, FL 34203

Title: VP

Name: CARUSO, SAM

Address: 6104 31ST STREET EAST City-St-Zip: BRADENTON, FL 34203

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: ALEXI QUESEN PRES 02/07/2011