

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107858

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: POLAR FOAM CORPORATION

**Current Principal Place of Business:**

13266 BYRD DRIVE  
#400  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

19909 PINE TREE ROAD  
ODESSA, FL 33556

**New Mailing Address:**

FEI Number: 59-3681780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LENT, LINDA  
19909 PINE TREE ROAD  
ODESSA, FL 33556 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: PD ( ) Delete  
Name: LENT, CHARLES JR  
Address: 19909 PINE TREE RD  
City-St-Zip: ODESSA, FL 33556

Title: VSTD ( ) Delete  
Name: LENT, LINDA  
Address: 19909 PINE TREE RD  
City-St-Zip: ODESSA, FL 33556

**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: LINDA LENT

VP

04/01/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date