

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117830

Entity Name: DON POLACHECK REAL ESTATE, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

2750 HUDSON AVE NE  
PALM BAY, FL 32905

## New Principal Place of Business:

## Current Mailing Address:

2750 HUDSON AVE NE  
PALM BAY, FL 32905

## New Mailing Address:

FEI Number: 59-3704109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLACHECK, DON  
10747 EMERALD CHASE DRIVE  
ORLANDO, FL 32836 US

## Name and Address of New Registered Agent:

POLACHECK, DONALD T JR  
10747 EMERALD CHASE DRIVE  
ORLANDO, FL 32836 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: DONALD T POLACHECK JR

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POLACHECK, DON  
Address: 10747 EMERALD CHASE DRIVE  
City-St-Zip: ORLANDO, FL 32836

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: POLACHECK, DONALD T JR  
Address: 10747 EMERALD CHASE DRIVE  
City-St-Zip: ORLANDO, FL 32836

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: DONALD T POLACHECK JR

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date