

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099109

Entity Name: POLY-CHEM LABS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

11767 S DIXIE HWY #353
MIAMI, FL 33156

New Principal Place of Business:

11767 S DIXIE HWY #353
MIAMI, FL 33156 US

Current Mailing Address:

11767 S DIXIE HWY #353
MIAMI, FL 33156

New Mailing Address:

11767 S DIXIE HWY #353
MIAMI, FL 33156 US

FEI Number: 01-0721811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONOWITZ, JUDD
1570 MANDRUGA AVE., SUITE 311
CORAL GABLES, FL 33146 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: D () Delete
Name: HOWE, JAMES A
Address: 6465 S MITCHELL MANOR CIR
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWE, JAMES A
Address: 6465 S MITCHELL MANOR CIR
City-St-Zip: PINECREST, FL 33156

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: JAMES A. HOWE

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date