

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103421

FILED
Apr 24, 2009
Secretary of State

Entity Name: POLK COUNTY PROPERTIES, INC.

Current Principal Place of Business:

1760 HAVENDALE BLVD
WINTER HAVEN, FL 33881

New Principal Place of Business:

2284 CRUMP ROAD
WINTER HAVEN, FL 33881

Current Mailing Address:

1760 HAVENDALE BLVD
WINTER HAVEN, FL 33881

New Mailing Address:

2284 CRUMP ROAD
WINTER HAVEN, FL 33881

FEI Number: 59-3752764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIER, MATTHEW P
1760 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SCHREIER, MATTHEW P
2284 CRUMP ROAD
WINTER HAVEN, FL 33881 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: _____

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHREIER, MATTHEW P
Address: 1760 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: SCHREIER, LORENA S
Address: 1760 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHREIER, MATTHEW P
Address: 2284 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: SCHREIER, LORENA S
Address: 2284 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

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: MATTHEW P. SCHREIER

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date