

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009623

FILED
Jun 30, 2008
Secretary of State

Entity Name: POLKOW CONSTRUCTION, INC.

Current Principal Place of Business:

12572 IVORY STONE LOOP
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12572 IVORY STONE LOOP
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 01-0583172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLKOW, KENT
12572 IVORY STONE LOOP
FT. MYERS, FL 33913 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: POLKOW, KENT
Address: 12572 IVORY STONE LOOP
City-St-Zip: FT. MYERS, FL 33913 US

Title: D () Delete
Name: POLKOW, CRAIG
Address: 12572 IVORY STONE LOOP
City-St-Zip: FT. MYERS, FL 33913 US

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: KENT POLKOW

VP

06/30/2008

Electronic Signature of Signing Officer or Director

_____ Date