

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043278

Entity Name: POLAR PROPERTIES, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

307 GAUNTLET DRIVE
CRESTVIEW, FL 32539

New Principal Place of Business:

133 SHOREY DR
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

P. O. BOX 190
NICEVILLE, FL 32588

New Mailing Address:

133 SHOREY DR
DEFUNIAK SPRINGS, FL 32433

FEI Number: 65-0503992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEY, THEODORE E
307 GAUNTLET DRIVE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

ESTEY, THEODORE E
133 SHOREY DR
DEFUNIAK SPRINGS, FL 32433 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: THEODORE ESTEY

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ESTEY, THEODORE E
Address: 307 GAUNTLET DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: VP () Delete
Name: TERRELL, JAY A
Address: 750 INDUSTRIAL DRIVE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ESTEY, THEODORE E
Address: 133 SHOREY DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: THEODORE ESTEY

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date