

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114074

Entity Name: POLO PAINTING CO.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

287 BOUGAINVILLEA DR
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

287 BOUGAINVILLEA DR
JUPITER, FL 33458

New Mailing Address:

FEI Number: 14-1884612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DENNIS P P
287 BOUGAINVILLEA DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SULLIVAN, DENNIS P
287 BOUGAINVILLEA DR
JUPITER, FL 33458 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: DENNIS SULLIVAN

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SULLIVAN, DENNIS P P
Address: 287 BOUGAINVILLEA DR
City-St-Zip: JUPITER, FL 33458

Title: MR
Name: SULLIVAN, DENNIS D VP
Address: 287 BOUGAINVILLEA DR
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: DENNIS SULLIVAN

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date