

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119373

FILED
Apr 25, 2005
Secretary of State

Entity Name: POLY'S CARPENTER COMPANY

Current Principal Place of Business:

2808 S FORBES RD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

2808 S FORBES RD
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 13-4216193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, APOLONIO
2808 SOUTH FORBES RD
PLANT CITY, FL 33567 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: P () Delete
Name: RUIZ, APOLONIO
Address: 2808 SOUTH FORBES RD
City-St-Zip: PLANT CITY, FL 33567

Title: VP () Delete
Name: VAZQUEZ, JULIO
Address: 2808 S FORBES RD
City-St-Zip: PLANT CITY, FL 33567

Title: T () Delete
Name: SANDOVAL, SANTIAGO
Address: 2808 S FORBES RD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RUIZ, JUAN R
Address: 2808 S FORBES RD
City-St-Zip: PLANT CITY, FL 33567

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: APOLONIO RUIZ

P

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date