

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130921

FILED
Feb 23, 2011
Secretary of State

Entity Name: POLK AIR FILTER SALES, INC.

Current Principal Place of Business:

1851 GARY RD.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1851 GARY RD.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 03-0499364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, GENE
215 DENISE LANE
AUBURNDAL, FL 33823 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: HYMAN, GENE
Address: 215 DENISE LANE
City-St-Zip: AUBURNDAL, FL 33823

Title: VPD
Name: HYMAN, LINDA
Address: 215 DENISE LANE
City-St-Zip: AUBURNDAL, FL 33823

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: GENE HYMAN

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date