

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000130921

**FILED**  
**Feb 27, 2012**  
**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  
AUBURNDALE, 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: AUBURNDALE, FL 33823

Title: VPD  
Name: HYMAN, LINDA  
Address: 215 DENISE LANE  
City-St-Zip: AUBURNDALE, 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

02/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date