## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # P03000009596 Feb 12, 2007 08:00 AN 1. Entity Namo **Secretary of State** POLK CUSTOM CONSTRUCTION INC. Principal Place of Business Mailing Address 110 CHEROKEE DRIVE 110 CHEROKEE DRIVE AUBURNDALE FL 33823 AUBURNDALE FL 33823 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 31-0053528 Not Applicable Ζıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SHORTNACY, DONALD Street Address (P.O. Box Number is Not Acceptable) 110 CHEROKEE DRIVE **AUBURNDALE FL 33823** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 11111 Change Addition 11111 Delete SHORTNACY, DONALD NAME NAME U00000631091 02/20/07-80032-023 150.00 110 CHEROKEE DRIVE STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 CITY-ST-7IP CITY-S1-7IF VTD Delete □ Change ☐ Addition TITLE TITLE ALMARAZ, MICHAEL NAME NAM 196 WINONA CIRCLE STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 CITY-S1-ZIP CHY-SI-ZIP Delete HILL Change Addition mili NAMI NAM STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-S1-74P ☐ Change Addition TITLE ☐ Delete 11515 NAMI NAME STOLLL ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-7IP Change \_\_\_ Addition Dolote THE 1011+ NAME NAMI SIRFE1 ADDRESS STOCK LADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete THU. Change Addition DITE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with anyaddiges, with all other like empowered.

SIGNATURE:

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