

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009596

FILED
Feb 18, 2011
Secretary of State

Entity Name: POLK CUSTOM CONSTRUCTION INC.

Current Principal Place of Business:

110 CHEROKEE DRIVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

110 CHEROKEE DRIVE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 31-0053528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORTNACY, DONALD
110 CHEROKEE DRIVE
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: PSD
Name: SHORTNACY, DONALD
Address: 110 CHEROKEE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: VTD
Name: ALMARAZ, MICHAEL
Address: 196 WINONA CIRCLE
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: DONALD SHORTNACY

PSD

02/18/2011

Electronic Signature of Signing Officer or Director

Date