2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009596

Entity Name: POLK CUSTOM CONSTRUCTION INC.

FILED Jan 08, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 305 KEYSTONE ROAD AUBURNDALE, FL 33823 **Current Mailing Address: New Mailing Address:** 305 KEYSTONE ROAD AUBURNDALE, FL 33823 FEI Number: 32-0053328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALMARAZ, MICHAEL 305 KEYSTONE ROAD AUBURNDALE, FL 33823 US 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: ALMARAZ, MICHAEL
Address: 305 KEYSTONE ROAD
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: MICHAEL ALMARAZ PSD 01/08/2012