

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009597

Entity Name: POLAR BREEZE CO.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1669 HEBERLING AVE.
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

1669 HEBERLING AVE.
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 84-1620858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRTA, DORIN
1669 HEBERLING AVE.
NORTH PORT, FL 34288 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: P
Name: BIRTA, DORIN
Address: 1669 HEBERLING AVE
City-St-Zip: NORTH PORT, FL 34288

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: DORIN BIRTA

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date