

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022713

FILED
Jul 25, 2011
Secretary of State

Entity Name: POLY-TRIPLEX TECHNOLOGIES, INC.

Current Principal Place of Business:

495 ST JOHNS RD
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

PO BOX 398
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 81-0600359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAVAGLIA, MICHAEL
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: HOUGH, GEORGE
Address: PO BOX 398
City-St-Zip: BONIFAY, FL 32425

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: THOMAS A. BRADBURN

GM

07/25/2011

Electronic Signature of Signing Officer or Director

Date