2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084000

Entity Name: POLK MOTOR CARS, INC.

LAKELAND, FL 33801

City-St-Zip:

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 325 S. LAKE PARKER AVE. LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** 325 S. LAKE PARKER AVE. P.O. BOX 8204 LAKELAND, FL 33801 LAKELAND, FL 33801 FEI Number: 20-0127999 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: UITERWYK, STEVEN A 325 S. LAKÉ PARKER AVE. LAKELAND, FL 33801 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition UITERWYK, STEVEN A Name: Name: 209 SOUTH LAKE PARKER AVE Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: () Delete Title: Title: () Change () Addition Name: KENNEY, LAURIE Name: 109 S LAKE PARKER AVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN A UITERWYK P 03/03/2009