

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084000

Entity Name: POLK MOTOR CARS, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

325 S. LAKE PARKER AVE.
LAKELAND, FL 33801

New Principal Place of Business:

425 S. LAKE PARKER AVE.
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 8204
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-0127999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UITERWYK, STEVEN A
325 S. LAKE PARKER AVE.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

UITERWYK, STEVEN A
425 S. LAKE PARKER AVE.
LAKELAND, FL 33801 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:

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: UITERWYK, STEVEN A
Address: 425 SOUTH LAKE PARKER AVE
City-St-Zip: LAKELAND, FL 33801

Title: S
Name: KENNEY, LAURIE
Address: 425 S LAKE PARKER AVE
City-St-Zip: LAKELAND, FL 33801

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: STEVEN A UITERWYK

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date