

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118904

FILED
Apr 17, 2009
Secretary of State

Entity Name: POLO DEVELOPMENT COMPANY

Current Principal Place of Business:

15100 HUTCHISON ROAD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

15100 HUTCHISON ROAD
TAMPA, FL 33625

New Mailing Address:

FEI Number: 56-2423144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTON, LANCE
15100 HUTCHISON ROAD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

PONTON, LANCE MGMR
15100 HUTCHISON ROAD
TAMPA, FL 33625 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: LANCE PONTON

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PONTON, LANCE
Address: 15100 HUTCHISON ROAD
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PONTON, LANCE PRES
Address: 15100 HUTCHISON ROAD
City-St-Zip: TAMPA, FL 33625

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: LANCE PONTON

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date