

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010337

FILED
Apr 10, 2008
Secretary of State

Entity Name: POLYGROOVES ENTERTAINMENT INC.

Current Principal Place of Business:

821 N. EOLA DR.
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

821 N. EOLA DR.
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-0784973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYA, DANIEL
9205 CONNECHUSETTS ROAD
TAMPA, FL 33617 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOROUGH, POLLYANNA
Address: P. O. BOX 533809
City-St-Zip: ORLANDO, FL 32853 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOROUGH, POLLYANNA
Address: P. O. BOX 533809
City-St-Zip: ORLANDO, FL 32853 US

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: POLLYANNA DOROUGH

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date