

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: M THREE OF POLK COUNTY, INC.

Current Principal Place of Business:

1 IMPERIAL DR
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

PO BOX 463
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 20-1334899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF, FRANK J III
442 W KENNEDY BLVD STE 340
TAMPA, FL 33606 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: CHAI
Name: MURRAY, ALICE M
Address: 36549 LAUREL OAKS LN
City-St-Zip: DADE CITY, FL 33525

Title: PRES
Name: MORGAN, CATHY M
Address: 36821 LAUREL OAKS LN
City-St-Zip: DADE CITY, FL 33525

Title: S/T
Name: MURRAY, KIMBERLY A
Address: 36549 LAUREL OAKS LN
City-St-Zip: DADE CITY, FL 33525

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: KIMBERLY A. MURRAY

S/T

01/06/2011

Electronic Signature of Signing Officer or Director

Date