

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022298

FILED
Apr 19, 2011
Secretary of State

Entity Name: PRIYAL OF POLK INC.

Current Principal Place of Business:

1250 6TH STREET NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1250 6TH STREET NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 73-1727751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVE, AKSHAY
5704 BUTTERFIELD STREET
RIVERVIEW, FL 33578 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: P
Name: PATEL, MINAXI H
Address: 1250 6TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: PATEL, HITENDRA
Address: 1250 6TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

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: MINAXI H PATEL

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date