

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000030768

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** POLHEMUS & ASSOCIATES, INC.

**Current Principal Place of Business:**

17270 TRAPPERS DRIVE  
FORT MYERS, FL 33967

**New Principal Place of Business:**

**Current Mailing Address:**

17270 TRAPPERS DRIVE  
FORT MYERS, FL 33967

**New Mailing Address:**

**FEI Number:** 20-0338734

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POLHEMUS, LINDA  
17270 TRAPPERS DRIVE  
FORT MYERS, FL 33967 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: PRES  
Name: POLHEMUS, LINDA  
Address: 17270 TRAPPERS DRIVE  
City-St-Zip: FORT MYERS, FL 33967

Title: TREA  
Name: POLHEMUS, WILLIAM J  
Address: 101 WOODLAKE CT  
City-St-Zip: JACKSONVILLE, NC 28546

Title: SEC  
Name: POLHEMUS, CARMELA A  
Address: 10741 NORA RD  
City-St-Zip: ABILENE, TX 79607

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: WALLY V CORDELL

CPA

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date