

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160714

Entity Name: POLO CLUB ELECTRIC, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

31 TARPON CIRCLE
WINTER SPRINGS, FL 327084111

New Principal Place of Business:

Current Mailing Address:

31 TARPON CIRCLE
WINTER SPRINGS, FL 327084111

New Mailing Address:

FEI Number: 59-3305611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSLEBS, JAMES
31 TARPON CIRCLE
WINTER SPRINGS, FL 327084111 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: HERSLEBS, JAMES
Address: 31 TARPON CIRCLE
City-St-Zip: WINTER SPRINGS, FL 327084111 US

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: JAMES HERSLEBS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date