

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000420

FILED
Mar 20, 2012
Secretary of State

Entity Name: POLK PROPERTY GROUP, INC.

Current Principal Place of Business:

2552 1ST AVENUE N
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2552 1ST AVENUE N
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 16-1745761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMLING, ROBERT R
2552 1ST AVENUE N
ST. PETERSBURG, FL 33713 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: HELMLING, ROBERT R
Address: 2552 1ST AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: VP
Name: HELMLING, MARK A
Address: 2338 S SHORE DRIVE SE
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: VP
Name: HELMLING, MATTHEW A
Address: 2552 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: VP
Name: REYNOLDS, MATTHEW
Address: 9775 OLD PATINA WAY
City-St-Zip: ORLANDO, FL 32832 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: MARK HELMLING

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date