

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004654

Entity Name: POLK HOME SOLUTIONS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1298 RE BYRD RD
FROSTPROOF, FL 33843

New Principal Place of Business:

1860 S KISSINGEN AVE
BARTOW, FL 33830 US

Current Mailing Address:

1298 RE BYRD RD
FROSTPROOF, FL 33843

New Mailing Address:

1860 S KISSINGEN AVE
BARTOW, FL 33830 US

FEI Number: 20-4109741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, WILLIAM R
1298 RE BYRD RD
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

LEVIN, WILLIAM R
1860 S KISSINGEN AVE
BARTOW, FL 33830 US

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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVIN, WILLIAM R
Address: 1860 S KISSINGEN AVE
City-St-Zip: BARTOW, FL 33830 US

Title: VP
Name: LEVIN, JOHNNIE E
Address: 1860 S KISSINGEN AVE
City-St-Zip: BARTOW, FL 33830 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: WILLIAM R LEVIN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date