

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065046

Entity Name: POLO CONTRACTORS, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

1242 MARKET CIRCLE
SUITE #9
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

3257 WENONA DRIVE
NORTH PORT, FL 34288

Current Mailing Address:

1242 MARKET CIRCLE
SUITE #9
PORT CHARLOTTE, FL 33953

New Mailing Address:

P.O. BOX 380876
MURDOCK, FL 33938

FEI Number: 20-4878795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPSKIY, ALEKSANDR
1242 MARKET CIRCLE
SUITE #9
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

FILIPSKIY, ALEKSANDR
3257 WENONA DRIVE
NORTH PORT, FL 34288 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FILIPSKIY, ALEKSANDR F
Address: 3257 WENONA DRIVE
City-St-Zip: NORTH PORT, FL 34288

Title: VP () Delete
Name: FILIPSKIY, NATALYA
Address: 3257 WENONA DRIVE
City-St-Zip: NORTH PORT, FL 34288

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FILIPSKIY, ALEKSANDR F
Address: 3257 WENONA DRIVE
City-St-Zip: NORTH PORT, FL 34288

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ZAREMBA, ROMAN P
Address: 2409 PASCAL AVENUE
City-St-Zip: NORTH PORT, FL 34286

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEKSANDR F. FILIPSKIY

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date