2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P06000101387** 1. Entity Name POLING PRODUCTIONS, INC. Puncipal Place of Business Mailing Address 645 BANYAN ROAD 645 BANYAN ROAD VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 11-3786979 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLING, J. CLARK Street Address (P.O. Box Number is Not Acceptable) 645 BANYAN ROAD VERO BEACH FL 32963 City 8. 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. I am familiar with, and accept the obligations of registered agent. nt profitile. Franciscosio (NOTE: Registered Agent algoritum requirem whole reinholding) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee WIII Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TIT: F ☐ Delete POLING, J. CLARK NAME U00000928189 NAME บร/21/08-80020-002 150.00 STREET ADDRESS PO BOX 4252 STREET ADDRESS VERO BEACH FL 32964 CITY-ST-ZIP CITY-ST-ZIP ☐ Darete TITLE ☐ Change Addition TITLE NAME POLING, JOHN C NAME STREET ADDRESS PO BOX 620626 STREET ADDRESS CITY-ST-ZIP OVIEDO FL 32762 CITY ST ZIP ☐ Derete TITI F Change ☐ Addition TILE Neme STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEF Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Deiete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIF TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.