

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005005

FILED
Mar 12, 2012
Secretary of State

Entity Name: TWO FRIENDS OF POLK COUNTY , INC.

Current Principal Place of Business:

3415 STATE ROAD 542 EAST
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1827
EATON PARK, FL 33840 US

New Mailing Address:

FEI Number: 92-0187226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDA, LINDA E
5112 DORMAN ROAD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PARKER, RICHARD F
5112 DORMAN ROAD
LAKELAND, FL 33813 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: RICHARD F. PARKER

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARKER, RICHARD F
Address: 5112 DORMAN ROAD
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: REDA, LINDA E
Address: 1534 LEHALL SQUARE SOUTH
City-St-Zip: LAKELAND, FL 33810 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: RICHARD F. PARKER

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date