

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008534

FILED
Mar 25, 2009
Secretary of State

Entity Name: "STANPOL" POLISH DELI INC.

Current Principal Place of Business:

1200 EAST COLONIAL DRIVE
SUITE F
ORLANDO, FL 32828

New Principal Place of Business:

12100 EAST COLONIAL DRIVE
SUITE F
ORLANDO, FL 32828

Current Mailing Address:

14900 LADY VICTORIA BULVARD
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 20-5002308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZERNIEWSKI, STAN
14900 LADY VICTORIA BULVARD
ORLANDO, FL 32826 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CZERNIEWSKI, STAN
Address: 14900 LADY VICTORIA BULVARD
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STAN CZERNIEWSKI

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03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date