

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022007

Entity Name: POLAR MECHANICAL, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

214 N GOLDENROD RD - STE 1
ORLANDO, FL 32807

New Principal Place of Business:

8706 RANCHO CT
ORLANDO, FL 32836

Current Mailing Address:

214 N GOLDENROD RD - STE 1
ORLANDO, FL 32807

New Mailing Address:

8706 RANCHO CT
ORLANDO, FL 32836

FEI Number: 20-8504895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORBERTO, JEDAIAS L
8706 RANCHO CT
ORLANDO, FL 32836 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: NORBERTO, JEDAIAS L
Address: 8706 RANCHO CT
City-St-Zip: ORLANDO, FL 32836

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: JEDAIAS L NORBERTO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date