

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# P07000070854

Entity Name: POLANKO FLOORING, INC

Current Principal Place of Business:

1470 N CONGRESS AVE
SUITE 116
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1470 N CONGRESS AVE
SUITE 116
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-0379035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, VIVIAN
1470 N CONGRESS AVE
SUITE 116
WEST PALM BEACH, FL 33409 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLANCO, MARIO H
Address: 1470 N CONGRESS AVE SUITE116
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC () Delete
Name: CASTELLANOS, WILFREDO
Address: 1470 N CONGRESS AVE SUITE116
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIO H POLANCO

P

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date