

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083230

FILED
Jan 15, 2011
Secretary of State

Entity Name: UHEL POLLY ENTERPRISES INC

Current Principal Place of Business:

2700 NW 33RD STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2700 NW 33RD STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-1316030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLY, UHEL D II
2700 NW 33RD STREET
POMPANO BEACH, FL 33069 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: P,T
Name: POLLY, UHEL D II
Address: 2700 NW 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP,S
Name: POLLY, LINDA M
Address: 2700 NW 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33069 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: LINDA POLLY

VP

01/15/2011

Electronic Signature of Signing Officer or Director

Date