

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000106379

Entity Name: POL REALTY INC.

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4411 E SENECA AVE  
WESTON, FL 33332

**New Principal Place of Business:**

2900 GLADES CIR SUITE 200  
WESTON, FL 33327

**Current Mailing Address:**

4411 E SENECA AVE  
WESTON, FL 33332

**New Mailing Address:**

891 SUNFLOWER CIR  
WESTON, FL 33327

FEI Number: 25-1132078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POL, ANA M  
4411 E SENECA AVE  
WESTON, FL 33129 US

**Name and Address of New Registered Agent:**

POL, ANA M  
891 SUNFLOWER CIR  
WESTON, FL 33327 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: ANA MARIA POL

02/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: POL, ANA M  
Address: 891 SUNFLOWER CIR  
City-St-Zip: WESTON, FL 33327

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: ANA MARIA POL

MS.

02/02/2012

Electronic Signature of Signing Officer or Director

Date