

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063842

Entity Name: FLORIDA POLAMER INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

6537 SUPERIOR AVE
SARASOTA, FL 34231

New Principal Place of Business:

1324 FAWNWOOD CIR
SARASOTA, FL 34232

Current Mailing Address:

6537 SUPERIOR AVE
SARASOTA, FL 34231

New Mailing Address:

1324 FAWNWOOD CIR
SARASOTA, FL 34232

FEI Number: 26-2918938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANOWSKI, MAREK M
6537 SUPERIOR AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MILANOWSKI, MAREK M
1324 FAWNWOOD CIR
SARASOTA, FL 34232 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: MAREK MILANOWSKI

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILANOWSKI, MAREK M
Address: 6537 SUPERIOR AVE
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: MILANOWSKA, AGATA S
Address: 6537 SUPERIOR AVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILANOWSKI, MAREK M
Address: 1324 FAWNWOOD CIR
City-St-Zip: SARASOTA, FL 34232

Title: VP (X) Change () Addition
Name: MILANOWSKA, AGATA S
Address: 1324 FAWNWOOD CIR
City-St-Zip: SARASOTA, FL 34232

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: MAREK MILANOWSKI

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date