

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077726

Entity Name: POLEE 1. 2. 3., INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

15191 CEDARWOOD LANE
APT. 2606
NAPLES, FL 34110

New Principal Place of Business:

15191 CEDARWOOD LANE
APT. 2606
NAPLES, FL 34110 UN

Current Mailing Address:

15191 CEDARWOOD LANE
APT. 2606
NAPLES, FL 34110

New Mailing Address:

15191 CEDARWOOD LANE
APT. 2606
NAPLES, FL 34110 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, ELIZABETH
15191 CEDARWOOD LANE
APT. 2606
NAPLES, FL 34110 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
Name: CUTLER, ELIZABETH
Address: 15191 CEDARWOOD LANE, APT. 2606
City-St-Zip: NAPLES, FL 34110

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: ELIZABETH CUTLER

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date