

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111125

FILED
Apr 27, 2011
Secretary of State

Entity Name: D & E ENTERPRISES OF POLK COUNTY, INC

Current Principal Place of Business:

525 W POPE RD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

525 W POPE RD
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 61-1582185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ELLIOTT
525 W POPE RD
ST AUGUSTINE, FL 32080 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: SMITH, ELLIOTT
Address: 525 W POPE RD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V
Name: SMITH, DIANE
Address: 525 W POPE RD
City-St-Zip: ST AUGUSTINE, FL 32080

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: MARY M TAYLOR

BKPR

04/27/2011

Electronic Signature of Signing Officer or Director

Date