

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031729

FILED
Jan 27, 2011
Secretary of State

Entity Name: DUMAS OF POLK COUNTY, INC.

Current Principal Place of Business:

622 HEATHER GLEN LOOP
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

622 HEATHER GLEN LOOP
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 26-4636263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, RICHARD
622 HEATHER GLEN LOOP
WINTER HAVEN, FL 33884 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: KNAPP, RICHARD
Address: 622 HEATHER GLEN LOOP
City-St-Zip: WINTER HAVEN, FL 33884

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: RICHARD KNAPP

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date