

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057019

FILED
Aug 24, 2010
Secretary of State

Entity Name: POLI ENTERPRISES INCORPORATED

Current Principal Place of Business:

3720 OLD LEWIS SPEEDWAY
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

3720 OLD LEWIS SPEEDWAY
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 27-0579429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SZATKOWSKI, VIDA
OLD LEWIS SPEEDWAY
3720
SAINT AUGUSTINE, FL 32084 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: VIDA SZATKOWSKI

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SZATKOWSKI, VIDA
Address: 3720 OLD LEWIS SPEEDWAY
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: VP
Name: SZATKOWSKI, PAWEL
Address: 3720 OLD LEWIS SPEEDWAY
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

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: VIDA SZATKOWSKI

P

08/24/2010

Electronic Signature of Signing Officer or Director

Date