

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061460

Entity Name: RHONDA POLAK INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2132 NW 73RD LANE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

POB 770490
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 27-0574069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING TAX AND ACCOUNTING SERVICES INC
2435 N DIXIE HWY
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

STERLING ACCOUNTING LLC
2435 N DIXIE HWY
WILTON MANORS, FL 33305 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: JEFFREY STERLING, MANAGING PARTNER

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLAK, RHONDA
Address: POB 770490
City-St-Zip: CORAL SPRINGS, FL 33077

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: RHONDA POLAK

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date