

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094764

Entity Name: POLK PORTABLES, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3651 CONINE DR
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

303 MCKEAN ST.
AUBURNDALE, FL 33823 US

Current Mailing Address:

3651 CONINE DR
WINTER HAVEN, FL 33881 US

New Mailing Address:

303 MCKEAN ST.
AUBURNDALE, FL 33823 US

FEI Number: 27-1345155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISI, FRANK P JR.
587 LAKE HOWELL RD
MAITLAND, FL 32751 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: D,P
Name: MAZZULA, WAYNE
Address: 3651 CONINE DR
City-St-Zip: WINTER HAVEN, FL 33881 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: WAYNE MAZZULA

D,P

01/09/2012

Electronic Signature of Signing Officer or Director

Date