

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003061

FILED
Apr 27, 2011
Secretary of State

Entity Name: POL - MAR CONSTRUCTION, INC.

Current Principal Place of Business:

600 SW 18TH TER
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

600 SW 18TH TER
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 27-1664637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUDER, MAREK
600 SW 18TH TER
CAPE CORAL, FL 33991 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,VP
Name: SUDER, MAREK
Address: 600 SW 18TH TER
City-St-Zip: CAPE CORAL, FL 33991

Title: S,T
Name: SUDER, MAREK
Address: 600 SW 18TH TER
City-St-Zip: CAPE CORAL, FL 33991

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: MAREK SUDER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date